



Bridges Charter School

Board Meeting

Date and Time

Monday December 9, 2019 at 6:15 PM PST

Location

Bridges Charter School - 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Rm 14

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

Michael Louderback, President

Ozge Heerma Gunday, Vice President

Richard Urias, Treasurer

Shannon Trowbridge, Secretary

Michael Flaherty, Parliamentarian

Damian Fante, Member

Allison Geld, Member

Kelly Simon, Director

Cindy McCarthy, Assistant Director

Kathee Hans, Recording Secretary

C. Approval of Agenda

D. Approve Minutes

Approve minutes for November 12th on November 12, 2019

II. Presentations

Academic Excellence

A. PAC Report

B. Marlo Hartsuyker - VCOE Charter School Oversight~

C. Academic Excellence Committee Dashboard

Dr. Simon will share a draft of the newly designed dashboard for accountability for standards and practices developed during the first Academic Excellence and School Culture/Climate Board Committee meeting.

III. Public Comments

CEO Support And Eval

A. Public Comments

Persons wishing to address the Board may do so at this time upon recognition from the President. Please state your name, community or organization you represent, and the topic you wish to share with the Board. You will be given 3 minutes to make your presentation. Pursuant to the Brown Act, the Board cannot enter into formal discussion with individuals making public comments to the Board. The Board cannot take action on any issues raised during public comments that are not on the meeting agenda. Individual members may respond to public comments during the individual Board Members section.

IV. Reports

Facility

A. Governing Board

Board Members / Committee Reports

- President - Mike Louderback

- Budget - Richard Urias
- Safety School Culture and Academic Excellence - Ozge Heerma & Shannon Trowbridge
- Facilities - Michael Flaherty & Damian Fante
- Governance - Allison Geld and Mike Louderback

B. Director and Assistant Director

Kelly Simon

- Enrollment Report and Parent Orientations for SY 2020/2021
- Prop 39 Update
- Charter Schools Development Conference
- Teacher Committee Updates

Cindy McCarthy

- Robotics Competition Results
- Moorpark College Visit and Dictionary Donation
- Harvest Festival

V. Consent Items

Finance

A. Consent Items

Consent Items: Items proposed for the consent calendar are noted on the posted agenda and are considered by the Director to be of a routine nature. Any item may be removed from the consent calendar at the request of any Board member and placed under the appropriate action category. A vote will be taken for the consent calendar so that any items requiring a vote can be properly addressed. It is recommended that all consent items be approved.

- 6.1 Financial Reports
 - 6.1.1 Approval of Checks
 - 6.1.2 Approval of Financial Statements
 - 6.1.3 Approval of Purchase Orders
 - 6.1.4 Approval of Credit Card Purchases
- 6.2 Personnel Report

VI. Business and Operations

- A.** First Interim Budget Report 2019-20– Benny Martinez, VCSBSA Director of School Business Services~

Benny Martinez, VCSBSA Director of School Business Services, will present the information and address any questions you may have.

Approval of this item is recommended.

VII. Parents and Community

Governance

VIII. Personnel

- A.** Reclassification of Administrative Coordinator [Confidential Employee] Exempt Employee~

In order to be in compliance with changes to AB 673 Wage and Hour Labor Code, we advise board approval in reclassifying the Administrative Coordinator position to Exempt.

- B.** Salary Schedule Administrative Coordinator [Confidential Employee]~

IX. Curriculum and Instruction

Technology

X. Special Projects/Programs

- A.** Charter Renewal Updates

Dr. Simon will share updates from AB 1505 in regards to renewal criteria and will provide the board with an excerpt from the Charter Renewal petition. Growth in student achievement will across our student population and subgroups of students will be the most important factor in granting Charter Renewal under Ed Code Section 47607(a)(3)(A). Dr. Simon will present an excerpt from our Charter Renewal related to student achievement in order to gather feedback to inform revisions.

- B.** SARC - School Accountability Report Card 2018-2029 ~

For your review is narrative portion of our SARC, School Accountability Report Card. The purpose of the report card is to provide parents and the community with important information about us as a public school. A SARC can be an effective way for a school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators. The state has not yet completed the upload of all state data but for your preview I am bringing to you the initial draft. The final draft with state imported data will be posted to our website in early Spring. The deadline is usually the first of February.

XI. Special Education

XII. Pupil Personnel

A. Approval of Settlement Agreement (SID #1001649)

A settlement agreement was discussed in closed session regarding SID #1001649 in the November board meeting. We are asking the board to approve the discussed conditions of the settlement agreement.

XIII. Support Services

XIV. Facilities

XV. Charter Policies

A. Revision of BP 1240 Volunteers~

Using board recommendations, revisions were made to the Volunteer Policy to include guidance for Administration in permitting or limiting parent volunteers with a criminal record.

Approval is recommended.

B. First Reading of BP 3550 Food Service/Child Nutrition Program ~

For your review is the first reading of a new board policy outlining our commitment to our new food service program that not only meets federal guidelines but is also mindful of healthy choices for our students. At our last meeting the wrong policy was inadvertently uploaded. You will find the correct policy attached. Recommendation for approval is requested.

C. Second Reading of BP 3551 Meal Counting and Claiming Procedures ~

For your review is the second reading of a new board policy outlining meal count accuracy, student payment and account balance. Changes deleting any penalty or meal withholding for any student that has a past balance are reflected in red. This will allow our policy and procedure to be in line with the recent new changes to the Child Hunger Prevention and Fair Treatment Act that went into effect this past October. Recommendation for approval is requested.

XVI. Governing Board

XVII. Pending Agenda Items

XVIII. Closing Items

A. Adjourn Meeting