

Whole Child. Whole Family.
Whole Community.



Bridges Charter School

Board Meeting

Date and Time

Monday February 3, 2020 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 from Special Board Meeting January 17, 2020
- E. Approve Minutes from January 13, 2020

II. Presentations

- A. PAC Report
- B. Marlo Hartsuyker - VCOE Charter School Oversight~
- C. Presentation from Math Committee

Five teachers from Bridges attended two Educator Days at UCLA Lab School focused on Counting Collections and Cognitively Guided Instruction. Teachers who attended this professional development will share with the board their key takeaways and how they are implementing the strategies they learned.

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
- Prop 39 Update
- Family Math Night
- Parent Education Series
- Charter Renewal Updates
- Moorpark College Career Day

Cindy McCarthy

- Middle School Dance
- Science CAST 8th Grade Survey 2018-19

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

VI. Business and Operations

A. Consideration of Approval of Bridges Charter School 2020-2021 Calendar~

For your consideration, we have created our school calendar for 2020-2021. This calendar is closely aligned with CVUSD's calendar, provides days for Staff Development, and meets requirements for instructional days and instructional minutes. The calendar was created with input from teachers and staff.

B. Consideration of Bell Schedule & Instructional Minutes, 2020-2021~

C. Consideration of Approval of Revised School Safety Plan~

Please find for your approval the revised version of our Comprehensive Safety. Current revisions reflect the following:

- As summarized on page 4 our most recent suspension rate reflected on the dashboard
- Highlights from the results of our Healthy Kids Survey
- Under Component 2 of the Action Plan under related activities we added the "norms" assemblies
- Imported most recent version of board policies
- Added clarity on how teachers will be notified of dangerous students on pg 24
- updated the dress code on pg 27 to match the current family handbook
- updated school discipline on pg 30-31 to reflect current policies and practices and changes in suspension and expulsion
- Appendix 2 updated Incident Management Response Plan to reflect current staff positions
- In addition uploaded a new document (after pg 78 in the appendix) An Emergency Ready Profile to include the following:
 - Emergency Action Checklist
 - Advanced Warning and Emergency Contacts
 - Emergency Contacts Main Utility Information (Shut Off Locations)
 - Primary Contact Information (Work Authorization Contact)
 - Insurance Contact Information
 - Miscellaneous Contact Information
 - Property Overview
 - Building Access Information

Approval of this item is recommended.

VII. Parents and Community

Governance

VIII. Personnel

IX. Curriculum and Instruction

Technology

X. Special Projects/Programs

- A.** Consideration of Approval to publicize the 2018-19 School Accountability Report Card (SARC)~
Presented for your consideration is the 2018-2019 Bridges Charter School Narrative portion of our SARC.

In November 1988, California voters passed [Proposition 98](#), also known as *The Classroom Instructional Improvement and Accountability Act*. This ballot initiative provides California's public and charter schools with a stable source of funding. In return, all public and charter schools in California are required annually to prepare a School Accountability Report Card (SARC) and disseminate it to the public. SARCs are intended to provide the public with important information about each public school and to communicate a school's progress in achieving its goals.

Governing boards are required to approve the publication of their SARC on an annual basis, publicize those reports, and notify parents and guardians of pupils that a hard copy will be provided upon request.

State and federal laws require specific items to be reported in the following categories: demographic information, school safety and climate for learning, academic data, school completion, class size, teacher and staff information, curriculum and instruction, postsecondary preparation, and fiscal and expenditure data.

Approval for publication is requested.

XI. Special Education

XII. Pupil Personnel

XIII. Support Services

XIV. Facilities

XV. Charter Policies

A. Revision of BP 5141 Health & Safety~

For your Approval is an amended version of the Health and Safety Policy. The changes reflect the current state requirement to have the Comprehensive Safety Plan updated and approved by March 1st of each calendar year as opposed to September 1st. Recommendation for approval is requested.

XVI. Governing Board

XVII. Pending Agenda Items

XVIII. Closed Session

A. Business Pursuant to Government Code § 54957 (b)

Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee.

(2 Cases): Director Goals, ID 08-35156535

B. Return to Open Session

XIX. Open Session

A. Report Taken on Actions in Closed Session~

XX. Closing Items

A. Adjourn Meeting