



Bridges Charter School

Board Meeting

Date and Time

Monday April 6, 2020 at 6:15 PM PDT

Location

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

Due to COVID-19, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the information below:

NOTICE OF TELECONFERENCE OPTIONS FOR MEETING

This meeting of the Bridges Charter School Board of Directors will be a teleconference meeting where one or more members of the Board will be attending the meeting via teleconference/video conference.

Join Zoom Meeting

<https://us04web.zoom.us/j/470813800?pwd=S01YdktkQjhtamx0M1ZndDNzajZhQT09>

Meeting ID: 470 813 800

Password: 290765

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 Board Meeting on March 9, 2020

II. Presentations

A. Marlo Hartsuyker - VCOE Charter School Oversight~

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
- 5 Year Charter Renewal Petition
- Cancellation of School Events
- COVID-19 Emergency Fund Distribution
- New Paid Sick Leave and New Paid FMLA Leave
- Employee Compensation During School Closure

Cindy McCarthy

- Material Distribution
- Technology Support- Chromebook Distribution
- State Testing - Waived
- COVID - No J-13 required
- Recognition of Staff
- McKinney - Vento Education

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.** Approval of Agreement for Business Services with Ventura County Schools Business Services Authority July 1, 2020 – June 30, 2021

This agreement authorizes the VCSBSA to continue business services for Bridges Charter School. Approval of this item is recommended.

- B.** Approval of Revised Bridges Charter School 2020-2021 Calendar~

This calendar has been modified to provide staff development to teachers on August 26th in order to accommodate the SIYLI (Search Inside Yourself Leadership Institute) training. This date was switched with December 8th. Approval of this item is requested.

- C.** Approval of California Department of Education Form J-13A~

In order to have the State of California (Department of Education) reimburse Bridges for monies lost due to school closure related to the fires on 10/30- 10/31/19. CDE Form J-13A must be completed, and then signed by the majority of the Board. I recommend approval of this item.

VII. Parents and Community

Governance

- A.** COVID-19 Updates and Distance Learning Plan

Dr. Simon will present up to date information to the Board regarding recommendations for schools to prepare for and prevent spread of COVID-19 as well as how Bridges Administration will discuss with the Board of Directors our plans for Distance Learning and preparing for the potential impact to student learning.

VIII. Personnel

IX. Curriculum and Instruction

Technology

X. Special Projects/Programs

XI. Special Education

XII. Pupil Personnel

XIII. Support Services

XIV. Facilities

XV. Charter Policies

XVI. Governing Board

XVII. Pending Agenda Items

A. Next Scheduled Board Meeting is May 11th~

The April board meeting is scheduled for the first Monday of the month, April 6th, due to Spring Break.

XVIII. Closed Session

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

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

(1 Case): ID 41-100026046

B. Business Pursuant to Government Code § 54956.9

Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation pursuant to subdivision (d) (2) of Section 54956.9 (1 case) (SID #1000517)

C. Return to Open Session

XIX. Open Session

A. Report Taken on Actions in Closed Session~

XX. Closing Items

A. Adjourn Meeting