



Bridges Charter School

Board Meeting

Date and Time

Monday May 11, 2020 at 6:15 PM PDT

Location

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/71007946378?pwd=dUFPd2FrZ0QveHJ2YzNpUkVTTU1Zdz09>

Meeting ID: 710 0794 6378

Password: 012437

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 April 6, 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
 - a. Board Elections
 - b. Director Evaluation
 - d. Potential Board Retreat Dates
- 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
- PAC Fundraising
- Parent Surveys
- Prop 39 Final Facilities Agreement
- Hybrid Learning Committee
- Teacher and Staff Evaluations

Cindy McCarthy

- Pick up Procedures
- End of Year Procedures
- Curriculum Update
- Cleaning of Chromebooks
- Online Registration/Report Cards

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

6.2 Personnel Report

VI. Business and Operations

A. Approval of Facilities Agreement with CVUSD (Prop 39), 2020-21~

This is a lease agreement between CVUSD (Conejo Valley Unified School District) and Bridges Charter school to execute the contract for our campus facilities. Approval is recommended.

B. Approval of Food Service Agreement with CVUSD (Prop 39), 2020-2021~

C. Approval of Document Tracking Services, 2020-2021, NTE \$320.00~

Document Tracking Systems, a housing system, provides templates for important state documents, such as: School Accountability Report Cards (SARC), Comprehensive Safety Plan, and Local Control Accountability Plan (LCAP).

\$195.00 for Document Tracking Services

\$125.00 for SARC reporting

D. Approval of Edlio Subscription, 2020-21, NTE \$4,050.00~

Edlio is the website content management system that we use for our school website. The fee also includes the multimedia HD package. Approval is recommended.

VII. Parents and Community

Governance

A. COVID-19 Updates and Hybrid Learning Committee Updates

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 information that is guiding our planning for the 2020-2021 School Year.

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

A. First Reading of BP 6361.5 Cell Phone Policy~

For your consideration is the first reading of BP 6361.5 Cell Phone Policy.

Assembly bill 272 signed into law by Gov. Newsom on July 1, allows (but does not require) a school board to adopt a policy to limit the use of smartphones by students while they are at school.

The bill declares that there is growing evidence that unrestricted use of smartphones by students during the school day interferes with the educational mission of schools; lowers pupil performance, particularly among low-achieving pupils; promotes cyber bullying; and contributes to an increase in teenage anxiety, depression and suicide.

AB 272, which adds section 48901.7 to the Education Code, states that governing boards may adopt a policy to limit or prohibit the use of smartphones by students while they are at school, but the law does not require boards to take any action.

Currently, Bridges does not have a cell phone specific policy, although it is mentioned in our handbook. I thought we might want to consider a specific policy, given the new bill.

XVI. Governing Board

XVII. Pending Agenda Items

A. Next Scheduled Board Meeting is June 8th.

XVIII. Closed Session

A. 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)

B. Return to Open Session

XIX. Open Session

A. Report Taken on Actions in Closed Session~

B. Approval of Legal Agreement Regarding Student ID #(SID #1000517)~

XX. Closing Items

A. Adjourn Meeting