



Bridges Charter School

Board Meeting

Organizational Board Meeting

Date and Time

Monday August 17, 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, Chief Financial Officer

Shannon Trowbridge, Secretary

Michael Flaherty, Parliamentarian

Damian Fante, Member

Amanda Lennon, Member

Kelly Simon, Director

Cindy McCarthy, Assistant Director

Kathee Hans, Recording Secretary

C. Approval of Agenda

D. Approve Minutes from 6-15-2020 Board Meeting~

E. Approve Minutes from 7-17-2020 Board Meeting~

II. Presentations

A. Marlo Hartsuyker - VCOE Charter School Oversight~

III. Public Comments

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
- CFO - Richard Urias
- Vice President - Ozge Heerma
- Parliamentarian - Michael Flaherty
- Secretary - Shannon Trowbridge
- Member - Damian Fante
- Member - Amanda Lennon

B. Director and Assistant Director

Kelly Simon

- Enrollment Report
- Professional Development
- First Week of School

Cindy McCarthy

- Chromebook and Material Distribution
-

V. Convene Organizational Meeting

- A. Election of Officers - President
- B. Election of Officers - Vice President
- C. Election of Officers - Chief Financial Officer
- D. Election of Officers - Parliamentarian
- E. Election of Officers - Secretary

VI. Personnel

- A. Approval of Revised Employee Handbook & COVID Addendum 2020-21~

This handbook was created using a template from CharterSafe, who provides Bridges with insurance, risk management and employee benefits. A section regarding COVID was added as well as a few adjustments on p 37 (highlighted in doc) I recommend approval of this item.

B. Approval of Annual Statement of Need 30 Day Substitute Permits~

This statement of need must be filed at the school district office each school year when employing substitute teachers with Emergency 30-Day Substitute Permits.

I recommend approval of this item.

VII. 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 (Apr & May)

6.2 Personnel Report

VIII. Business and Operations

A. Approval of Consolidated Application – Spring Release~

1. The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California. Annually, from mid-May to the end of June, each local educational agency (LEA), using the Consolidated Application and Reporting System (CARS), submits the spring release of the ConApp. The spring

release documents participation in these programs and provides assurances that the LEA will comply with the legal requirements of each program.

B. Re-Opening and COVID-19 Mitigation Plan

Dr. Simon will provide updates on re-opening plans and receive input from the board to guide decisions.

C. Approval of Revised Bell Schedule, 2020-21~

IX. Parents and Community

Governance

X. Curriculum and Instruction

Technology

XI. Special Projects/Programs

XII. Special Education

A. Special Education Updates during COVID-19 Distance Learning

Dr. Simon will provide the board with updated information related to Special Education in light of returning to school virtually for the 2020-2021 school year.

XIII. Pupil Personnel

XIV. Support Services

XV. Facilities

XVI. Charter Policies

XVII. Governing Board

A. Consideration of Second Board Meeting on September 29th

B. Consideration of Board Committees~

XVIII. Pending Agenda Items

XIX. Closing Items

A. Adjourn Meeting