



Bridges Charter School

Special Board Meeting

Date and Time

Friday July 17, 2020 at 12:00 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. Record Attendance and Guests

- B.** Call the Meeting to Order

II. Business and Operations

- A.** Consideration of Virtual Learning for Fall 2020~

In light of rising cases of COVID-19 and concerns for the health and safety of Bridges Charter School students and employees, Dr. Simon will lead the board in a discussion on the necessity of and plans for beginning the school year virtually. The board will also be invited to discuss metrics for returning to school safely.

The board will be asked to approve the plan to begin the school year virtually off-site.

- B.** Resolution for Making Emergency Decisions Related to COVID-19

This resolution allows the Board President and the Director the authority to unilaterally take any and all necessary actions to prepare for and respond effectively to the novel coronavirus (COVID-19) in light the emergency conditions that exist and that may require prompt response. Approval is recommended.

III. Governing Board

Governance

- A.** Revision of Board Meeting Schedule, 2020-21~

The board will be asked to review the meeting schedule for the upcoming school year. We propose rescheduling the August 8th retreat date and moving the August 10th board meeting date to August 17th. Additional revisions may be suggested.

IV. Closing Items

- A.** Adjourn Meeting