



# Bridges Charter School

## Special Board Meeting

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### Date and Time

Thursday October 8, 2020 at 3:00 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

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approval of Agenda

## **II. Business and Operations**

**A.** Consideration of Virtual Learning and Date of Returning to School 2020-21~

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 metrics for returning to school safely.

**B.** Approval of Promethean Technology, NTE \$23,215.73~

Due to Covid-19, we'd like to take the opportunity to purchase Promethean Boards for K, 1, and Resource so that they can better implement the hybrid distance learning program. STS has a buy two, get one free promotion, so we will only be charged for 4 Promethean Boards. Additionally, we would like to order 12 webcams that attach to the Promethean Boards to assist with distance learning.

Approval of this item is recommended.

## **III. Board Policies**

## **IV. Governing Board**

Governance

## **V. Closing Items**

**A.** Adjourn Meeting