



# Bridges Charter School

## Board Meeting

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### Date and Time

Thursday February 25, 2021 at 4:30 PM PST

### 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. Call the Meeting to Order

**B. Record Attendance and Guests**

Michael Louderback, President  
Ozge Heerma Gunday, Vice President  
Damian Fante, Chief Financial Officer  
Shannon Trowbridge, Secretary  
Michael Flaherty, Parliamentarian  
Amanda Lennon, Member

Kelly Simon, Director  
Cindy McCarthy, Assistant Director  
Kathee Hans, Recording Secretary

**C. Approval of Agenda**

**D. Approval of Minutes~**

Approve minutes for Board Meeting on February 8, 2021

**II. Presentations**

**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**

**V. Consent Items**

**VI. Personnel**

**VII. Business and Operations**

## **VIII. Parents and Community**

Governance

## **IX. Curriculum and Instruction**

Technology

## **X. Special Projects/Programs**

### **A. Consideration of Approval of School Safety Plan 2020-2021~**

Bridges Charter School Safety Committee met to review and revise policies and procedures with the intent of ensuring the ongoing safety of students Bridges Charter School. Our 2021-2022 Comprehensive Safety Plan is in alignment with state Educational Code, and has been reviewed and revised in collaboration with stakeholders and law enforcement.

Approval of this item is recommended.

## **XI. Special Education**

## **XII. Pupil Personnel**

## **XIII. Support Services**

## **XIV. Facilities**

## **XV. Charter Policies**

## **XVI. Governing Board**

### **A. Consideration of Number of Board Members~**

The board will consider and vote on the number of board seats to fill in the upcoming election. Of the seven officers, we will have two seats expiring and two seats resigned as of June 30th, 2021. The board can vote on how many vacant seats to fill, with a minimum of 5 and a maximum of 9 officers.

## **XVII. Pending Agenda Items**

- A. The March Board Meeting will be held on Monday, March 8, 2021~

## **XVIII. Closing Items**

- A. Adjourn Meeting