



# Bridges Charter School

## Board Meeting

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### Date and Time

Monday March 29, 2021 at 5:15 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

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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  
Katheer Hans, Recording Secretary

**C. Approval of Agenda**

**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**

**A. LCAP Federal Addendum**

The LCAP Federal Addendum is meant to supplement the LCAP to ensure that eligible LEAs have the opportunity to meet the Local Educational Agency (LEA) Plan provisions of the ESSA.

In the Federal Addendum, we explain our strategy for using federal funds to supplement and enhance local priorities or initiatives funded with state funds, as reflected in our LCAP. This shall include describing the rationale/evidence for the selected use(s) of federal funds within the context of the LEA's broader strategy reflected in the LCAP.

Approval of this item is recommended.

**VIII. Parents and Community**

Governance

**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 5141 Immunizations~**

For the board's consideration is a policy explicating requirements of immunization for students attending Bridges Charter School. This policy reflects VCOE's Board Policy for Immunizations and all current legislation regarding vaccination. Maintaining a board approved policy aligns to and supports our current enrollment practices.

Approval of this item is recommended.

**B. First Reading of AR 5141.31 Immunizations~**

This Administrative Regulation accompanies BP 5141 for Immunizations and explicates specific details regarding required immunizations, exemptions to immunizations, and timing for immunizations.

Approval of this item is recommended.

**XVI. Governing Board**

- A.** Consideration to Change Meeting Date in April~

**XVII. Pending Agenda Items**

**XVIII. Closing Items**

- A.** Adjourn Meeting