

Bridges Charter School

Board Meeting

Date and Time

Monday May 24, 2021 at 6:00 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 mo re 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
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

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

A. Expanded Learning Opportunity Grant

The Expanded Learning Opportunity Grant allocates funds to school districts to provide expanded learning opportunities for students as we are returning to classroom based instruction following the COVID pandemic.

To receive the grant, we must implement a learning recovery program, that at a minimum, provides supplemental instruction, support for social and emotional well-being, and, to the maximum extent permissible under the guidelines of the United States Department of Agriculture, meals and snacks to specified student groups, as defined in *Education Code* Section 43522, who have faced adverse learning and social-emotional circumstances.

ELO Grants shall be expended only for any of the following purposes: extending instructional learning time, accelerating progress to close learning gaps, integrated pupil supports, community learning hubs, supports for credit deficient pupils, additional academic services, and training for school staff.

Education Code Section 43522(e) requires the local governing board or body of an LEA to adopt the Expanded Learning Opportunities Grant Plan at a public meeting on or before June 1, 2021.

Approval of this plan is recommended.

B. Approval of Bell Schedule and Instructional Minutes 2021-2022~

X. Special Projects/Programs

- XI. Special Education
- XII. Pupil Personnel
- XIII. Support Services
- XIV. Facilities
- XV. Charter Policies
- XVI. Governing Board

XVII. Pending Agenda Items

A. The next Board Meeting will be held on Monday, June 14th, 2021~

XVIII. Closing Items

A. Adjourn Meeting