



Bridges Charter School

Board Meeting

Date and Time

Monday June 14, 2021 at 6:15 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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
Opening Items			
A. Call the Meeting to Order		Ozge Gunday Heerma	1 m

	Purpose	Presenter	Time
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		Ozge Gunday Heerma	1 m
C. Approval of Agenda	Vote	Ozge Gunday Heerma	1 m
D. Approval of Meeting Minutes from May 10, 2021~	Approve Minutes	Ozge Gunday Heerma	2 m
E. Approval of Minutes from May 24 2021~	Approve Minutes	Ozge Gunday Heerma	3 m
II. Public Comments			6:23 PM
A. Public Comments	FYI		5 m
<i>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.</i>			
III. Presentations			6:28 PM
A. Marlo Hartsuyker - VCOE Charter School Oversight~	FYI	Marlo Hartsuyker	5 m

	Purpose	Presenter	Time
IV. 2021-2022 Local Control Accountability Plan (LCAP) Public Hearing			6:33 PM
A. 2021-2022 Local Control Accountability Plan (LCAP) Public Hearing~	Vote	Kelly Simon	20 m
<p>Charter Schools are required to develop, adopt, and annually update a three-year LCAP, using the template adopted by the California State Board of Education. The LCAP identifies how schools address the State's priorities and metrics, and how expenditures are in accordance with statutes. Dr. Simon will share an outline of the LCAP and solicit feedback for revisions from the Board of Directors.</p> <p>Approval of this item is recommended.</p>			
V. Reports			6:53 PM
A. Governing Board	FYI		15 m
Board Members / Committee Reports			
<ul style="list-style-type: none"> • President - Mike Louderback • Chief Financial Officer - Damian Fante • Vice President - Ozge Heerma • Parliamentarian - Michael Flaherty • Secretary - Shannon Trowbridge • Member - Amanda Lennon 			
B. Director Report	FYI	Kelly Simon	10 m
Dr. Kelly Simon, Director			
<ul style="list-style-type: none"> • Enrollment - Dr. Simon shared information about current enrollment. • Parent Survey -- Dr. Simon shared results from the 2020-2021 Family Survey • Equity Conference -- Dr. Simon shared key takeaways from teachers who attended the Equity Conference hosted by VCOE • Community Circles -- Dr. Simon shared about the three community circles held with staff, teachers, parents, and student 			
C. Assistant Director Report	FYI	Cindy McCarthy	5 m
Cindy McCarthy, Assistant Director			

- End of school year celebrations -

VI. Consent Items

7:23 PM

A. Consent Items~

Vote

Ozge Gunday
Heerma

3 m

Consent Items: Items proposed for the consent calendar are noted on the posted agenda and are considered by the Director to be of a routine nature. Any item may be removed from the consent calendar at the request of any Board member and placed under the appropriate action category. A vote will be taken for the consent calendar so that any items requiring a vote can be properly addressed. It is recommended that all consent items be approved.

6.1 Financial Reports

6.1.1 Approval of Checks

6.1.2 Approval of Financial Statements

6.1.3 Approval of Purchase Orders

6.1.4 Approval of Credit Card Purchases

6.1.5 Approval of Amazon Purchases

6.2 Personnel Report

VII. Personnel

7:26 PM

A. Approval of 2021-22 Salary Schedule~

Vote

Rudy Calasin

5 m

This salary schedule proposed for the 2021-2022 school year reflects a 2% on schedule increase. The salary schedule was discussed at length in budget committee meetings; Dr. Kelly and Ms. Cindy worked closely with Rudy Calasin to ensure that this increase is sustainable over time.

Approval of this agenda item is recommended.

B. Approval of Employee Handbook 2020-21~

Vote

Cindy McCarthy

5 m

This handbook was created using a template from CharterSafe, who provides Bridges with insurance, risk management and employee benefits. Changes were made to page 77-80 and 87.

Approval of this item is recommended.

	Purpose	Presenter	Time
C. Approval of Declaration of Need for Fully Qualified Educators~	Vote	Kelly Simon	5 m

For your consideration, is the Declaration of Need for Fully Qualified Educators. This request acknowledges that there are insufficient numbers of fully credentialed teachers in several areas statewide, such as mathematics, science, special education, bilingual ed, etc. We are requesting approval of the Declaration of Need in the areas of mathematics and special education for the 2021/22 school year. If necessary, the approval of this form will allow us to employ a teacher who is in process of attaining certification to teach mathematics or special education at the middle school level.

Approval of this item is recommended.

D. Approval of One Time Bonus for Returning Employees~	Vote	Kelly Simon	5 m
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The Board will be asked to consider a 3% off schedule bonus.

Approval of this item is recommended.

VIII. Business and Operations

7:46 PM

A. Approval of 2021-2022 Budget~	Vote	Rudy Calasin	20 m
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Rudy Calasin, Director of School Business Services VCSBSA, will outline the 2021-2022 budget.

Approval of this item is recommended.

B. Approval of 2021-22 Proposition 30 Report~	Vote	Rudy Calasin	5 m
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Proposition 30, the Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the state's sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers.

The revenues generated from Proposition 30 are deposited into a state fund called the Education Protection Account (EPA). School districts, county offices of education, and charter schools (LEAs) will receive funds from the EPA based on their proportionate share of the Local Control Funding Formula (LCFF) amount. A corresponding reduction is made to an LEA or charter school's LCFF state aid equal to the amount of their EPA entitlement. LEAs will receive EPA payments quarterly.

Approval of this item is recommended,

C. Approval of Local Agency Executive Compensation~	Vote	Rudy Calasin	5 m
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	Purpose	Presenter	Time
In accordance with SB 1436, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken.			
D.	Approval of Year End Resolutions from BSA for Fiscal Year 2021-2022~	Vote Kelly Simon	3 m
Year End Resolutions allow VCSBSA to process our monetary/fiscal responsibilities during the summer when Bridges is closed.			
Approval is recommended.			
E.	Approval of Agreement with CliftonLarsonAllen, 2021-2022~	Vote Rudy Calasin	5 m
Bridges has contracted CliftonLarsonAllen for many years to do the mandated audits and tax preparation.			
Audit Services CLA will audit the financial statements as well as the attendance audits.			
Nonaudit Services CLA will also provide the following nonaudit services: Preparation of Bridges financial statements and related notes; preparation of adjusting journal entries; and preparation of the informational tax return.			
F.	Approval of Purchase of 30 Chromebooks from STS, NTE \$8,419.58~	Vote Cindy McCarthy	5 m
Each year, Bridges normally orders Chromebooks to replace those that have become obsolete or unsupported. This year, there is a higher number of Chromebooks needed to replace those that were checked out to students for long distance learning due to COVID-19 and returned in disrepair.			
Approval of this item is recommended.			
G.	Approval of CharterSafe Insurance Agreement for 2021-2022, NTE \$84,960~	Vote Kelly Simon	5 m
H.	Approval of CVUSD Child Nutrition Program Agreement 2021-22~	Vote Cindy McCarthy	5 m
I.	Approval of Revised 2021-2022 School Calendar~	Vote Cindy McCarthy	5 m

Three revisions were made to the calendar:

- August 19th was changed from a regular school day to a minimum day
- September 20 was changed from a minimum day to a regular day
- July 5th was added as a federal holiday

These days were switched to help make the transition back to school flow more smoothly.

IX. Parents and Community			8:44 PM
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A.	Approval of Family Handbook 2021-2022~	Vote	Cindy McCarthy	5 m
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X. Curriculum and Instruction			
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XI. Special Projects/Programs			
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XII. Special Education			
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XIII. Pupil Personnel			
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XIV. Support Services			
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XV. Facilities			
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XVI. Charter Policies			
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XVII. Governing Board			8:49 PM
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A.	Election Results~	FYI	Kelly Simon	1 m
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The candidates elected for the board term of July 2021 - June 2024 are as follows:

Matthew Bleckley	Ozge Gunday Heerma	Keith B. Wheeler
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B.	Approval of Board Meeting Schedule 2021/2022~	Vote	Ozge Gunday Heerma	3 m
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	Purpose	Presenter	Time
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XVIII. Pending Agenda Items

XIX. Closing Items

A. Adjourn Meeting	Vote
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