



# Bridges Charter School

## Board Meeting

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### Date and Time

Monday October 4, 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

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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  
Shannon Trowbridge, Chief Financial Officer  
Matt Bleckley, Secretary  
Keith B. Wheeler, Parliamentarian  
Amanda Lennon, Member

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

- C.** Approval of Agenda
- D.** Approve Minutes from 8-16-2021 Board Meeting~
- E.** Approve Minutes from 9-13-2021 Board Meeting~

## **II. Presentations**

### **A.** Presentation from 4th and 5th Graders

4th and 5th graders from Ms. Erin's class will join us for a presentation to the Board about a Project Based Learning unit they are participating in as Real Estate Agents.

### **B.** PAC Report

Representatives from our PAC will share news and updates.

### **C.** Presentation of the WASC Self-Study

Our Academic Excellence Committee has been focused on developing a Self-Study report for our upcoming WASC visit scheduled for November 17-19. As part of this process, teachers, staff, and board members collaborated on Focus Groups to identify areas of strength and areas of growth most critical for all Bridges students' academic and social/psychological/emotional development.

Attached for the Boards review is the final WASC Self Study which was submitted to the Visiting Committee. Dr. Simon will review the five goals and action steps that the committee developed collaboratively. These goals and action steps are in alignment with our Charter and our LCAP.

## **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. Any person may address the Board concerning any item on the agenda and may be granted three (3) minutes of time to make a presentation to the Board at the time the specific item is under discussion.*

#### **IV. Reports**

##### **A. Governing Board**

###### Board Member Reports

- President - Mike Louderback
- Governance -Mike Louderback
- Facilities -Keith B Wheeler
- Budget - Shannon Trowbridge
- Safety School Culture and Academic Excellence -Amanda Lennon, Matt Bleckley, Ozge Heerma.

##### **B. Director Report~**

- Update Vaccination Report
- Update on Covid Testing at Bridges

##### **C. Assistant Director Report~**

- Heart of Appreciation

#### **V. Personnel**

##### **A. Approval of Revised Job Description Converting Paraprofessional to Instructional Aide~**

#### **VI. Consent Items**

##### Finance

##### **A. Consent Items**

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 Checks
  - 6.1.2 Financial Statements
  - 6.1.3 Purchase Orders
  - 6.1.4 Amazon Purchases
  - 6.1.5 Contracts Report

- 6.2 Personnel Report

## **VII. Business and Operations**

### **A. ESSR III Spending Plan**

Bridges has been allocated \$84,985 in one time funds as a part of the American Recovery Act. 20% of the funds must be spent on learning loss. In analyzing the budget and enrollment, these additional funds will help the school cover loss in revenue as a result of low enrollment, and therefore will partially fund the salary of a classroom teacher. Additionally, to address learning loss, the school has increased the FTE of our second resource teacher. The ESSR III funds will support the funding of this position.

### **B. Consideration of BoardOnTrack Agreement, January 1, 2022-December 31, 2022~**

BoardOnTrack is the online board management platform that we use to maintain board meeting business and have contracted with for 6 years; the renewal contract was offered with no increase in fees.

Approval of this item is recommended.

## **VIII. Parents and Community**

## **IX. Curriculum and Instruction**

### **A. Local Dashboard Indicators**

Dr. Simon will present to the board an overview of the Local Dashboard Indicators.

Every year, LEA's create a report on their progress in meeting the following local indicators:

Basic Services and Conditions (Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities) (Priority 1); Implementation of State Academic Standards (Priority 2); Parent and Family Engagement (Priority 3); School Climate (Priority 6); Access to a Broad Course of Study (Priority 7); Coordination of Services for Expelled Students – (Priority 9, for COEs only); Coordination of Services for Foster Youth (Priority 10, for COEs only)

Board approval of this agenda item is recommended.

**X. Special Projects/Programs**

**XI. Special Education**

**XII. Pupil Personnel**

**XIII. Support Services**

**XIV. Facilities**

**XV. Charter Policies**

**A. Consideration of Revised BP 1240 Volunteer Policy**

This policy explicates new requirements for volunteers in light of the COVID-19 pandemic. The revisions to this policy are highlighted in yellow on the update policy.

Due to the ongoing pandemic and in the interest of maintaining the health and safety of Bridges students, staff, and their families, Bridges will require all volunteers on campus to show proof of full vaccination for COVID-19. Bridges also requires all parent volunteers to agree to and adhere to all the health and safety measures described in Bridges'. COVID Safety plan which includes required indoor masking with an approved mask.

The policy recognizes opportunities for volunteers to participate without proof of full COVID-19 vaccination in the following capacity:

- i. Volunteers can walk their children to the school site in the mornings and pick-up their children on site so long as they stay outdoors and stay on site for no longer than 15 minutes.

ii. Volunteers can participate in school sponsored off-campus events after 4pm without showing proof of vaccination so long as they follow protocols for masking and physical distancing.

iii. Volunteers can participate on off-campus school sponsored field trips, drive their own child, and be an approved chaperone on off-campus field trips after having met all other driver requirements as listed in our school field trip policy without showing proof of vaccination so long as a negative COVID-19 PCR test is submitted to the office within 72 hours of the calendared field trip. The COVID test must have been taken no more than one week prior to the date and time of the scheduled field trip.

Approval of this item is recommended.

## **XVI. Governing Board**

## **XVII. Pending Agenda Items**

## **XVIII. Closing Items**

### **A. Adjourn Meeting**