



# Bridges Charter School

## Board Meeting

### Special Board Meeting

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#### Date and Time

Wednesday September 29, 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 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

*Persons wishing to address the Board may do during the Public Comments section of the meeting. To participate you must send an email to [kathee.hans@bridgescharterschool.org](mailto:kathee.hans@bridgescharterschool.org) by 6:00 p.m. on Wednesday, September 29, 2021. The subject line of your email MUST include PUBLIC COMMENT September 29, 2021. 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.*

## Agenda

### I. Opening Items

#### Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Approval of Agenda

D. Presentation from Ventura County Public Health Department

Seleta Dobrosky, MSN, RN, PHN, Infectious Disease Prevention Administrator will join the Board to present on updated county COVID numbers and address questions related to COVID safety and prevention.

E. Presentation from Dr. Simon on School Data

In response to the vaccination policy under consideration at the September 14th board meeting, Dr. Simon will share vaccination rate of staff, data from a recent staff survey, and COVID policies at local charter schools to provide context for the Board's information.

### II. Presentations

### III. Public Comments

A. Public Comments

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### IV. Business and Operations

A. Board Finding of State of Emergency

Given AB361, The Governing Board must make a finding every 30 days on the continuation of the State of Emergency in order to continue holding board meetings virtually. The Board will consider the circumstances of the State of Emergency and determine if the current State of Emergency continues to directly impact the ability of members to meet safely in person. A State of Emergency can be declared if the officials continue to impose or recommend measures to promote social distancing.

**V. Closing Items**

**A. Adjourn Meeting**