



# Bridges Charter School

## Special Board Meeting

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### Date and Time

Thursday November 4, 2021 at 4:00 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

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### Agenda

#### I. Opening Items

Opening Items

#### A. 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  
Katheer Hans, Recording Secretary

**B. Call the Meeting to Order**

**C. 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.

**D. Approval of Agenda**

**II. Adjourn to Closed Session**

**A. Business Pursuant to Government Code § 54956.9~**

Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation pursuant to subdivision (d) (2) of Section 54956.9 (1 case)

**III. Return to Open Session**

**A. Report of Actions Taken in Closed Session**

**B. Public Comments**

*Persons wishing to address the Board may do so at this time upon recognition from the President, or when the President requests comments from the Public as the Board is considering the item. 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. Closing Items**

##### **A. Adjourn Meeting**