



Bridges Charter School

Board Meeting

Date and Time

Monday March 14, 2022 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. Record Attendance and Guests			1 m
B. Call the Meeting to Order			

	Purpose	Presenter	Time
C. Board Finding of 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.	Vote	Michael Louderback	5 m
D. Approval of Agenda	Vote	Mike Louderback	2 m
E. Approval of Minutes	Approve Minutes	Michael Louderback	3 m
II. Presentations			6:26 PM
A. Performing Arts PMC Promo Our PAC Performing Arts PMC and our Bridges performers will be performing on the Bridges stage April 1st-3rd. The student performers will share a song with the board and formally invite the public to our live musical, "Into the Woods, Jr."	FYI	Kelly Simon	7 m
B. Board Governance Financial Training Rudy Calasin, on behalf of BSA, will engage the Bridges Board of Directors in financial training to ensure productive and responsible fiscal oversight of the school's resources.	FYI	Rudy Calasin	25 m
C. Marlo Hartsuyker, Director of Charter Schools Support and Oversight	FYI	Marlo Hartsuyker	5 m
D. Organizational Renewal Project Update Dr. Simon will be joined by Educational Facilitator, Jim May to present updated on the Organizational Renewal Project. Preliminary findings will be shared as well as recommendations for collective action.	FYI	Kelly Simon	20 m
E. Literacy Committee Presentation Teacher committees at Bridges are responsible for setting objectives, piloting and adopting curriculum, and deepening teaching practices in relation to the topic of investigation. Teacher committees focus attention in cycles. The Literacy Committee is in a phase of Investigation this school year. Members from our Literacy committee will share committee objectives and next steps.	Discuss	Kelly Simon	8 m

	Purpose	Presenter	Time
III. Public Comments			7:31 PM
<p><i>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.</i></p>			
A. Public Comments	FYI		20 m
IV. Reports			7:51 PM
A. Governing Board	FYI	Michael Louderback	10 m
Board Member Reports			
<ul style="list-style-type: none"> • 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 and Assistant Director Reports	FYI	Kelly Simon	10 m
Director			
<ul style="list-style-type: none"> • Equity Conference at VCOE • Staff Development Day • Enrollment Updates • Prop 39 Update • Changes to VCPH COVID Health and Safety Guidelines 			
Assistant Director			
<ul style="list-style-type: none"> • Black History Expo 			

	Purpose	Presenter	Time
V. Consent Items			8:11 PM
A. Consent Items	Vote	Michael Louderback	2 m
<p>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.</p>			
<p>6.1 Financial Reports</p> <p>6.1.1 Checks</p> <p>6.1.2 Financial Statements</p> <p>6.1.3 Purchase Orders</p> <p>6.1.4 Amazon Purchases</p>			
<p>6.2 Personnel Report</p>			
VI. Business and Operations			8:13 PM
A. Consideration of Approval of Bridges Charter School 2022-2023 School Calendar~	Vote	Cindy McCarthy	5 m
<p>We have created the school calendar for year 2022-2023. This calendar is closely aligned with CVUSD's calendar, provides days for Staff Development, and meets requirements for instructional days and instructional minutes. The calendar was created with input from teachers and staff.</p>			
<p>Approval of this item is recommended.</p>			
B. Comprehensive School Safety Plan, 2nd Read	Vote	Kelly Simon	5 m
<p>The Board voted to approve the Comprehensive School Safety Plan in February. This version includes minor updates to the suspension rate and recommendations from our local resource officers including an update to the emergency phone number. related to Active Shooter Protocols, updates to emergency phone numbers, updates to emergency responder names, updates to suspension rates, and additional input from teachers and staff.</p>			
<p>Approval of this 2nd Draft is recommended.</p>			

	Purpose	Presenter	Time
C.	Approval of Bridges 2021-22 2nd Interim Budget	Vote	Rudy Calasin

Rudy Calasin, VCSBSA Director of School Business Services, will present the information and address any questions you may have.

Approval of this item is recommended.

D.	Approval of Consolidated Reporting and Application System - CARS, Title I, Part A; Title II, Part A; and Title IV, Part A 2021-22	Vote	Rudy Calasin
-----------	-----------------------------------------------------------------------------------------------------------------------------------	------	--------------

The winter release of the Consolidated Application (ConApp) is submitted via the Consolidated Reporting and Application System (CARS) from mid-January to the end of February each year and contains the LEA entitlements for each funded program. For each federal program entitlement, LEAs allocate funds for the program as indicated by the program requirements. Specifically, BRIDGES will be applying for the following funding: Title I, Part A; Title II, Part A; and Title IV, Part A.

Approval of this item is recommended.

VII. Personnel

VIII. Parents and Community

IX. Curriculum and Instruction

X. Special Projects/Programs

XI. Special Education

XII. Pupil Personnel

XIII. Support Services

XIV. Facilities

XV. Charter Policies

8:48 PM

A.	BP 5030: Student Wellness Policy	Vote	Cindy McCarthy
-----------	----------------------------------	------	----------------

5 m

	Purpose	Presenter	Time
<p>As a participant in the National School Lunch Program we are required to have a Student Wellness Policy. School wellness policies are an important tool for parents, LEAs, and school districts in promoting student wellness, preventing and reducing childhood obesity, and providing assurance that school meal nutrition guidelines meet the minimum federal school meal standards. This policy follows the framework set forth by the California Department of Education.</p> <p>Approval of this item is recommended.</p>			

XVI. Governing Board

XVII. Closed Session 8:53 PM

- | | | | | |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------|------|
| A. | Business Pursuant to Government Code § 54957 (b)~
Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee.
1 Case ID 1000026824 | Discuss | Mike Louderback | 20 m |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------|------|

XVIII. Pending Agenda Items 9:13 PM

- | | | | | |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------------------|-----|
| A. | Next Scheduled Board Meeting is April 11th, 2022
Board President, Mr. Louderback, will be traveling on April 11th. The board will vote to hold the meeting on April 11th or change the meeting to an alternative date when a quorum can be present. | Vote | Michael Louderback | 1 m |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------------------|-----|

XIX. Closing Items 9:14 PM

- | | | |
|-----------|-----------------|------|
| A. | Adjourn Meeting | Vote |
|-----------|-----------------|------|