



# Bridges Charter School

## Board Meeting

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### Date and Time

Monday May 9, 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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Mike Louderback	1 m
<b>B. Call the Meeting to Order</b>		Mike Louderback	

	Purpose	Presenter	Time
<b>C.</b> Board Finding of Finding of State of Emergency	Vote	Michael Louderback	5 m
<p>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.</p>			
<b>D.</b> Approval of Agenda	Vote	Mike Louderback	2 m
<b>E.</b> Approval of Minutes	Approve Minutes	Michael Louderback	3 m
<p>Approve minutes for Board Meeting on March 14, 2022</p>			

## **II. Presentations 6:26 PM**

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|-----------|---|----------------------------|------|
| <b>A.</b> | Marlo Hartsuyker, Director of Charter Schools Support and Oversight |                            | 5 m  |
| <b>B.</b> | 2022 Local Control and Accountability Plan (LCAP) Public Hearing    | Discuss<br><br>Kelly Simon | 15 m |
- The governing board at Bridges will conduct a Public Hearing in accordance with Education Code Section 52062 for the 2022 Local Control and Accountability Plan (LCAP) and in accordance with Education Code Section 42127. Dr. Simon will present Goals and Action Steps along with budgeted expenditures to support that were formed with educational partners. Feedback for goals and action steps was gathered during staff meetings and an annual community workshop.

## **III. Public Comments 6:46 PM**

*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.*

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| <b>A.</b> | Public Comments | FYI<br><br>Mike Louderback | 20 m |
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	Purpose	Presenter	Time
<b>IV. Reports</b>			<b>7:06 PM</b>
<b>A. Governing Board</b>	FYI	Michael Louderback	10 m
Board Member Reports			
<ul style="list-style-type: none"> <li>• President - Mike Louderback</li> <li>• Governance -Mike Louderback</li> <li>• Facilities -Keith B Wheeler</li> <li>• Budget - Shannon Trowbridge</li> <li>• Safety School Culture and Academic Excellence -Amanda Lennon, Matt Bleckley, Ozge Heerma</li> </ul>			
<b>B. Director and Assistant Director Reports</b>	FYI	Kelly Simon	20 m
<b>Director</b>			
<ul style="list-style-type: none"> <li>• Enrollment -- Dr. Simon will present an update on 2022-2023 lottery and enrollment</li> <li>• Teacher Leadership Committee -- Dr. Simon will present an update on the teacher leadership committee and the integration of our organizational renewal project</li> <li>• Board Governance Training with President and Vice President -- Dr. Simon will share important takeaways from an informal Q&amp;A session with Young Minney and Corr in fielding Complaints and establishing effective Board Committees</li> <li>• Upcoming Site Visit by Marlo Hartsuyker, Director of Charter Schools Oversight and Support -- In this annual visit, Ms. Hartsuyker will do a site visit and review required policies</li> <li>• Upcoming Audit with Clifton and Larson</li> <li>• Progress on UTK development</li> </ul>			
<b>Assistant Director</b>			
<ul style="list-style-type: none"> <li>• Art Contest K -5</li> <li>• Middle School Dance</li> </ul>			
<b>V. Consent Items</b>			<b>7:36 PM</b>
<b>A. Consent Items</b>	Vote	Michael Louderback	2 m

	Purpose	Presenter	Time
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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

- 6.2 Personnel Report

<b>VI. Business and Operations</b>	<b>7:38 PM</b>
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| <b>A.</b> | 2022-2023 Bell Schedule | Vote | Cindy McCarthy | 10 m |
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For your approval is the projected universal bell schedule for the school year 2022-2023. You will notice we are moving back to a universal start and end time for the school. Approval of this item is recommended.

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| <b>B.</b> | School Food Authority Contract 2022-2023 | Vote | Cindy McCarthy | 5 m |
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For your approval is the School Food Authority Contract for the 2022-2023 school year. There is a small increase in price.

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| <b>C.</b> | Approval of Year End Resolutions from BSA for Fiscal Year 2022-2023 | Vote | Kelly Simon | 5 m |
|-----------|---|------|-------------|-----|

Year End Resolutions allow VCSBSA to process our monetary/fiscal responsibilities during the summer when Bridges is closed.

Approval is recommended.

**VII. Personnel**

**VIII. Parents and Community**

**IX. Curriculum and Instruction**

	Purpose	Presenter	Time
<b>X. Special Projects/Programs</b>			
<b>XI. Special Education</b>			<b>7:58 PM</b>
<b>A.</b>	Training in Alternative Dispute Resolution, NTE \$5,200	Vote Kelly Simon	5 m
<p>Bridges received \$4,700 earmarked specifically for Alternative Dispute Resolution training from the SELPA. Our SELPA recommended that Directors or SPED Directors use the ADR funds to partake in a program in Alternative Dispute Resolution through Pepperdine that Dr. Simon attended. The funds for this training have already been received from our SELPA; the remaining \$500 will be covered with LCFF funds.</p> <p>Dr. Simon partook in this training in April with other school leaders and will share key takeaways from the ADR training.</p> <p>Approval of this item is recommended.</p>			
<b>B.</b>	Updated OT Agreement for 2022-2023	Vote Kelly Simon	5 m
<p>This agreement with our SELPA represents an increase in contracted hours for Occupational Therapy from 3 to 5 based on changes in projected services for the 2022-2023 school year.</p> <p>Approval of this item is recommended.</p>			
<b>XII. Pupil Personnel</b>			
<b>XIII. Support Services</b>			
<b>XIV. Facilities</b>			
<b>XV. Charter Policies</b>			<b>8:08 PM</b>
<b>A.</b>	Student Attendance, Absence and Truancy Policy-Revised	Vote Cindy McCarthy	5 m
<p>For your consideration is an amended board policy to reflect appropriate language reflective of current law and aligned with our charter should a student move through</p>			

	Purpose	Presenter	Time	
	the attendance process and need to be considered for next step actions. Approval of this item is recommended .			
B.	Independent Study Policy Revision	Vote	Kelly Simon	5 m
	This revision includes a clause requiring on-site participation in annual assessments:			
	"Students engaging in independent study must be residents of Ventura County or an adjacent county and must be made available on site for standardized testing during the months of April and May."			
	The Master Agreement will read, "Student must be made available on site for standardized testing during the months of April and May."			
	Approval is recommended.			
C.	Behavioral Interventions for Special Education Students	Vote	Cindy McCarthy	5 m
	For you consideration is a new board policy for Behavioral Intervention for Special Education Students. Bridges has been aligned with the practices outlined in this proposed policy but is in need of formally adopting a policy to align with state mandate. Approval of this item is recommended.			
D.	Use of Seclusion and Restraint	Vote	Cindy McCarthy	5 m
	For you consideration is a new board policy for the Use of Seclusion and Restraint. Bridges has been aligned with the practices included in this document but we are in need of adopting a formal board policy per state guidelines. Approval of this item is recommended.			
E.	Safe Schools for Immigrants Policy	Vote	Cindy McCarthy	5 m
	For you consideration is a new board policy Safe Schools for Immigrants Policy. While we have been aligned with these practices we are in need of a formal policy per state mandate. Approval of this item is recommended.			
F.	AR 6159.4 Behavioral Interventions for Special Ed Students.pdf	Vote	Cindy McCarthy	5 m
	For you consideration is a new board policy for Behavioral Intervention for Special Education Students. Bridges has been aligned with the practices outlined in this proposed policy but is in need of formally adopting a policy to align with state mandate. Approval of this item is recommended.			

	Purpose	Presenter	Time
<b>XVI. Governing Board</b>			<b>8:38 PM</b>
<b>A.</b> Reduction of Board of Directors	Vote	Mike Louderback	5 m
<p>Bridges Board Bylaws allow no less than five (5) Directors and no more than nine (9). The board will discuss and vote on a reduction of the number of directors.</p>			
<b>B.</b> Board of Directors' Process for Filling Vacancies	Discuss	Mike Louderback	7 m
<p>After feedback from legal counsel related to the election process, pursuant to our charter and our Board bylaws, Bridges learned that we have not been in compliance with our bylaws for the Director election process and we are adjusting our protocols to align with our petition and bylaws.</p> <p>Namely adjustments in election practices, as written in our bylaws and consistent with other charter schools, include the recruitment and appointment of directors through our Board Governance Committee and an election by the currently seated Board of Directors. The community-based election that Bridges has been operating is out of compliance with our charter and board approved bylaws.</p> <p>The Governance Committee will utilize the following protocols that are aligned in our Board Bylaws and our Charter. Board elections will be held each June, unless otherwise announced. Special elections may be called whenever necessary to fill a vacant board seat. Bridges Charter School will seek a well-balanced Board of Directors who has experience in areas critical to our Charter School's success. This includes but is not limited to education, the arts, government, law, business, finance/accounting, risk management, fundraising, facilities, and/or public relations.</p>			
<b>XVII. Pending Agenda Items</b>			<b>8:50 PM</b>
<b>A.</b> Next Scheduled Board Meeting is June 13, 2022	FYI	Mike Louderback	1 m
<b>XVIII. Closed Session</b>			<b>8:51 PM</b>
<b>A.</b> Business Pursuant to Government Code § 54957 (b)~	Discuss	Mike Louderback	20 m
<p>Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee.</p> <p>1 Case ID 1000026824</p>			

	Purpose	Presenter	Time
<b>B.</b> Return to Open Session	Vote	Mike Louderback	2 m
<b>XIX. Open Session</b>			<b>9:13 PM</b>
<b>A.</b> Report on Actions in Closed Session~	FYI	Mike Louderback	3 m
<b>XX. Closing Items</b>			<b>9:16 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Mike Louderback	2 m