



Bridges Charter School

Special Board Meeting

Date and Time

Monday May 23, 2022 at 6:00 PM PDT

Location

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

I. Opening Items

A. Record Attendance

- B.** Call the Meeting to Order

II. Governance

- A.** Reduction of Board of Directors

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.

III. Other Business

- A.** Reimbursement for Classroom Supplies NTE \$5000

An important part of the current success of the Kindergarten Program is the environment and teaching strategies that have been developed over the years. Ms. Tina Lorch has invested a lot of time, energy, and funds into the kindergarten classroom. All non-consumable materials, appliances, and furniture, with the exception of the computers, the Express Reader Curriculum, and standard issued school tables and chairs were purchased by Tina. With the goal of supporting a successful transition for a new teacher, Bridges intends to purchase the materials from Tina Lorch for \$5,000 for the contents of the classroom.

Approval of this item is recommended.

IV. IV. Closed Session

- 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

- B.** Return to Open Session

V. Closing Items

- A.** Adjourn Meeting