Bridges Charter School

Board Meeting

Date and Time

Monday December 12, 2022 at 6:15 PM PST

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](#)
ID: 89366246653
Passcode: 345036

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:15 PM**
	Opening Items			
	A. Call the Meeting to Order			
	B. Record Attendance and Guests			1 m
	C. Board Finding of Finding of State of Emergency	Vote	Michael Louderback	5 m

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.

		Purpose	Presenter	Time
D.	Approval of Agenda	Vote	Mike Louderback	2 m
E.	Approval of Minutes	Approve Minutes	Michael Louderback	3 m

Approve minutes for Board Meeting on November 7, 2022

II.   Presentations   6:26 PM

		Purpose	Presenter	Time
A.	Presentation of Fall Common Assessment Data	Discuss	Jason Moore	10 m

Mr. Jason, one of our Common Assessment Coordinators, met with all the teaching teams to analyze fall student data from local assessments and our NWEA MAP Growth Assessments. He will present both qualitative and quantitative data to our board for discussion and questions.

		Purpose	Presenter	Time
B.	Presentation of Data from Fall Social Emotional Monitoring Surveys	FYI	Skye Stifel	10 m

We have continued to administer our Social Emotional Health Surveys to assess and respond to students' "**Covitality**" which ultimately measures a person's overall wellbeing and thriving development. Dr. Skye will join the board meeting to present results of our fall surveys given to students in grades 3-8 in October.

The SEHS for 3rd through 5th grade measures of Covitality via:
·   Gratitude
·   Zest
·   Optimism
·   Persistence

The SEHS for 6th through 8th grade measures of Covitality, via:
·   Belief in Self
·   Belief in Others
·   Emotional Competence
·   Engaged Living

		Time
C.	Safety Committee Presentation	10 m

Dr. Simon is attending six trainings held at VCOE with Strategos International to develop Emergency Preparedness plans particularly related to preparing for Active Assailants. Dr. Simon will share key takeaways with the board as well as recommendations from the Safety Committee for areas of improvement that can be made this school year.

III. 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. Reports   6:56 PM

A. Governing Board   FYI   Mike Louderback   10 m

Board Member Reports

- Governance - Mike Louderback
- Finance and Facilities - Katerina Yevmenkina
- Academic Excellence - Ozge Heerma

B. Director and Assistant Director Reports   FYI   Kelly Simon   20 m

Director

- Parent Information Nights -- We have scheduled parent information sessions for kindergarten, middle school, and a general information session.
- Bridges Programmatic Audit -- Bridges will be submitting its' programmatic audit to the county board on January 3rd. The programmatic audit is scheduled with VCBE on January 23rd.
- Annual Leadership Goals -- Dr. Simon will highlight progress on several goals.
- Jacqui Irwin visit -- Assembly Member Irwin visited classrooms and spoke with Bridges students on December 9th.
- CSDC Conference -- Dr. Simon attended the CSDC Conference in Sacramento in December. She will present relevant fiscal updates from the conference as well as a few takeaways from sessions she attended.

- Prop 39 Update -- CVUSD submitted a response to our request for facilities challenging our enrollment projections.
- Acorn Visit -- An Acorn Reporter will be visiting our campus to talk with students and Ms. Rebekah about the passion projects and the visit with Ms. Irwin.

Assistant Director

- Harvest Festival -- The Harvest Festival was a wonderful event for students and their families to celebrate gratitude and engage in connecting activities facilitated by Bridges parents.
- Passion Projects -- Middle School students are engaging in 3 passion projects this year. The middle school students presented their first projects on December 9th with great success.
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V. Consent Items   7:26 PM

A. Consent Items   Vote   Michael Louderback   2 m

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

VI. Personnel

VII. Business and Operations   7:28 PM

A. 1st Interim Budget   Vote   Rudy Calasin   15 m

Presented to the Board of Directors is Bridges Charter School's 1st interim budget.

Approval of this item is recommended.

VIII. **Parents and Community**

IX. **Curriculum and Instruction**

X. **Special Projects/Programs** **7:43 PM**

A. TK Program Proposal | Discuss | Kelly Simon | 10 m

Dr. Simon will present a TK program proposal to the board and solicit feedback.

XI. **Special Education**

XII. **Pupil Personnel**

XIII. **Support Services**

XIV. **Facilities**

XV. **Charter Policies** **7:53 PM**

A. First Reading of BP 3310 Procurement and Contract Bidding | Vote | Cindy McCarthy | 10 m

This policy is required by the CNIPS (California Nutrition Program) to ensure fair practices for items procured and bid upon for our school meal program.

Approval of this item is recommended.

B. Revised BP 6165: Special Education | Vote | Kelly Simon | 7 m

Modifications have been made to this policy to reflect some findings during our Policy and Procedure Review as part of our Special Education compliance monitoring.

These changes include explicating the type of credential required for teachers of students with disabilities as well as considerations for English Learners with disabilities.

		Purpose	Presenter	Time
C.	BP5141.1 Health and Safety: Administering Naloxone	Vote	Kelly Simon	5 m

This is a first read of the Health and Safety Policy for Administering Naloxone. Deaths from opioids have reached epidemic levels and may be preventable through the timely provision of an opioid antagonist, along with the summoning of emergency responders.

Under Ed Code §49414.3, schools may provide emergency opioid antagonists to provide emergency medical aid to persons suffering, or reasonably believed to be suffering, from an opioid overdose. This policy will allow us to keep a Naloxone prescription on campus, and will allow our school health clerk or other employee volunteers to be trained to administer Naloxone.

Approval of this policy is recommended.

XVI. Governing Board

XVII. Pending Agenda Items   8:15 PM

A.	Next Scheduled Board Meeting is January 9th, 2023	FYI	Michael Louderback	1 m

XVIII. Closing Items   8:16 PM

A.	Adjourn Meeting	Vote		