



Bridges Charter School

Board Meeting

Date and Time

Monday March 20, 2023 at 6:15 PM PDT

ON-SITE MEETING LOCATION

Bridges Charter School
Room 14
1335 Calle Bouganvilla, Thousand Oaks, CA 91360

SATELLITE MEETING LOCATIONS

(required for board members joining remotely):

In Ventura County:

Outside Ventura County:

Community Members may choose to join in-person or via Zoom Meeting at:

<https://us02web.zoom.us/j/84895022195?pwd=OEwvMFBObDE4SjdZa1EwUFhOdnUzUT09>

ID: 84895022195

Passcode: 166344

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			
C. Approval of Agenda	Vote	Mike Louderback	2 m
D. Approval of Minutes	Approve Minutes	Michael Louderback	3 m
Approve minutes for Board Meeting on February 13, 2023			
II. Presentations			6:21 PM
A. Marlo Hartsuyker, Director of Charter Schools Support and Oversight	FYI	Marlo Hartsuyker	5 m
III. Public Comments			6:26 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			6:46 PM
A. Governing Board	FYI	Mike Louderback	10 m
Board Member Reports			
<ul style="list-style-type: none"> • President - Mike Louderback <ul style="list-style-type: none"> ◦ Form 700 • Finance and Facilities: Katerina Yevmenkina • Safety School Culture and Academic Excellence: Ozge Heerma 			

	Purpose	Presenter	Time
B. Director and Assistant Director Reports	FYI	Kelly Simon	20 m

Director

- Administrative Goals
- Prop 39 Negotiations
- CCSA Report
- Active Assailant Preparedness
- Governance Overview with Teachers, 3/21 at 3:05

Assistant Director

V. Consent Items 7:16 PM

A. Consent Items	Vote	Michael Louderback	2 m
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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

VI. Business and Operations 7:18 PM

A. Approval of Agreement for Business Services with Ventura County Schools Business Services Authority July 1, 2023 – June 30, 2024	Vote	Kelly Simon	5 m
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This agreement authorizes the VCSBSA to continue business services for Bridges Charter School.

Approval of this item is recommended.

	Purpose	Presenter	Time
B. Approval of Bridges 2022-23 2nd Interim Budget 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.	Vote	Rudy Calasin	20 m
C. Approval of CliftonLarsonAllen Prepared Audits / Federal and State Taxes for Fiscal Year Ending June 30, 2022 Through the BSA, Bridges is contracted with CliftonLarsonAllen, LLP to do its audits. The audit findings and the financial statements and supplementary information are provided for your review. Approval of this item is recommended.	Vote	Rudy Calasin	5 m
D. Consideration of Security System For the board's consideration is a quote from STS and Verkada for increased security for Bridges' campus. The quote includes a buzz in system for front entry as well as the installation of panic buttons at strategic areas around campus. This item is for discussion only; Bridges administration will seek other quotes for consideration to present at consecutive board meetings.	Discuss	Kelly Simon	7 m

VII. Personnel

VIII. Parents and Community

IX. Curriculum and Instruction

X. Special Projects/Programs			7:55 PM
A. Consideration of Active Assailant Training Program After attending 36 hours of active assailant training, and after reviewing our safety plan with our Safety Committee, it is recommended that Bridges invests in more extensive tactical training for our teachers, staff, and substitutes. The attached proposal is from American Tactical Defense for 3 hours of on-site training for our August professional development.	Discuss	Kelly Simon	10 m

The board will engage in a first reading of the proposal.

XI. Special Education	8:05 PM
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A. OT Agreement for 2023-2024	Vote	Kelly Simon	3 m
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This agreement with our SELPA includes all applicable language and provides you with estimated cost associated with the service requested.

Approval of this item is recommended.

XII. Pupil Personnel

XIII. Support Services	8:08 PM
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A. Approval of Temporary Waiver for SLP	Vote	Kelly Simon	5 m
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We request support of the board in approving a waiver for hiring a Speech and Language Pathologist who is still completing her certification program. Her specific assignment will be servicing students in grades K-8 on their speech and language goals as written in their IEP's. This employment will be offered on the basis of a credential waiver.

This is an area of high need in California with a significant shortage of candidates available to hire.

By submitting this waiver request the Board is certifying that reasonable efforts to recruit a fully prepared SLP for the assignment(s) were made in the following order:

1. A candidate who is qualified to participate in an approved internship program in the region of the school district
2. An individual who is scheduled to complete initial preparation requirements within six months

Approval of this waiver is recommended.

XIV. Facilities

XV. Charter Policies

	Purpose	Presenter	Time
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XVI. Governing Board

XVII. Pending Agenda Items

8:13 PM

A.	Next Scheduled Board Meeting is April 3rd, 2023	FYI	Michael Louderback	1 m
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XVIII. Closed Session

XIX. Open Session

XX. Closing Items

A.	Adjourn Meeting	Vote	Mike Louderback
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