

Whole Child. Whole Family.
Whole Community.



Bridges Charter School

Board Meeting

Date and Time

Monday April 3, 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:

[Join Zoom Meeting](#)

ID: 89477915050

Passcode: 962576

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Ozge Gunday Heerma	1 m
B. Call the Meeting to Order		Ozge Gunday Heerma	
C. Approval of Agenda	Vote	Ozge Gunday Heerma	2 m
D. Approval of Minutes	Approve Minutes	Ozge Gunday Heerma	3 m

Approve minutes for Board Meeting on March 20, 2023

II. Presentations 6:21 PM

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|-----------|---|------------------------|------|
| A. | Marlo Hartsuyker, Director of Charter Schools Support and Oversight | | 5 m |
| B. | American Tactical Defense | Discuss
Kelly Simon | 20 m |

Bryan McKenrick from American Tactical Defense will join the board to share more about the Safety Training he conducts for school staff.

American Tactical Defense, LLC (ATD) is a training provider consisting of Active-Shooter Instructors/Subject Matter Experts with the only training program created in the entire United States. ATD will provide the most current and up to date training available. This training will empower all staff to respond to an active shooter/violent intruder incident properly. Training implemented in the program includes but is not limited to immediate response, initial medical trauma training, escaping, stopping the intruder, post incident and police response.

The board will have an opportunity to discuss the training.

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.

	Purpose	Presenter	Time
A. Public Comments	FYI	Ozge Gunday Heerma	20 m
IV. Reports			7:06 PM
A. Governing Board	FYI	Ozge Gunday Heerma	10 m
Board Member Reports			
<ul style="list-style-type: none"> • President - Mike Louderback • Governance -Mike Louderback • Finance and Facilities -- Katerina Yevmenkina • Safety School Culture and Academic Excellence - Ozge Heerma 			
B. Director and Assistant Director Reports	FYI	Kelly Simon	20 m
Director			
<ul style="list-style-type: none"> • Enrollment -- Dr. Simon will present an update on 2023-2024 lottery and enrollment • Career Day -- 24 parents volunteered in a successful first annual career day • LCAP and upcoming community planning events • Curriculum updates -- some teachers have been piloting Lexia and Amplify this year 			
Assistant Director			
<ul style="list-style-type: none"> • Women's History Expo • Field Trip Highlights • Culmination 8th Grade 			
V. Consent Items			7:36 PM
A. Consent Items	Vote	Ozge Gunday Heerma	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</p>			

	Purpose	Presenter	Time
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	7:38 PM
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|-----------|---|------|-------------|-----|
| A. | 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.

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|-----------|---|------|----------------|-----|
| B. | Approval of California Department of Education Form J-13A | Vote | Cindy McCarthy | 5 m |
|-----------|---|------|----------------|-----|

In order to have the State of California (Department of Education) reimburse Bridges for monies lost due to school closure on 1-/17/22 for police activity in the area. CDE Form J-13A must be completed, and then signed by the majority of the Board. I recommend approval of this item.

VII. Personnel

VIII. Parents and Community	7:48 PM
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|-----------|---------------------------------|------|----------------|-----|
| A. | Family Handbook 2023-2024 Draft | Vote | Cindy McCarthy | 5 m |
|-----------|---------------------------------|------|----------------|-----|

For your approval is the 2023-2024 Family Handbook. The handbook includes the the Annual Notice of Parent Rights and Responsibilities. Edits reflect updates to correspond with current law, policies, and procedures and are aligned with the template provided by the Ventura County Office of Education.

Approval of this item is recommended.

	Purpose	Presenter	Time
IX. Curriculum and Instruction			
X. Special Projects/Programs			
XI. Special Education			
XII. Pupil Personnel			
XIII. Support Services			
XIV. Facilities			
XV. Charter Policies			7:53 PM
A. Independent Study Policy Revision	Vote	Cindy McCarthy	5 m
Added language to reflect J-13A Request for Allowance of Attendance Due to Emergency Conditions.			
Approval is recommended.			
B. Revised COVID Prevention Policy		Kelly Simon	7 m
This policy is an update to the model COVID-19 Prevention Program (CPP) according to the Cal/OSHA permanent regulation and recent changes to California Department of Public Health (CDPH) guidance.			
The revised CPP is in the order of the permanent regulation and many requirements have been moved around in the document.			
The revised model CPP is more in alignment with guidance from the CDPH. There are also many provisions in the permanent regulation that indicate that CDPH guidance or orders prevail if there are differences.			
Approval of this updated plan is recommended.			
C. Revision of BP5124: Retention, Promotion, and Acceleration	Vote	Kelly Simon	5 m

	Purpose	Presenter	Time
This revised policy includes more specific procedures for accelerating students should teachers or parents request grade acceleration.			

Approval of this policy is recommended.

XVI. Governing Board

XVII. Pending Agenda Items 8:10 PM

A.	Next Scheduled Board Meeting is May 8th	FYI	Ozge Gunday Heerma	1 m
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XVIII. Open Session

XIX. Closing Items 8:11 PM

A.	Adjourn Meeting	Vote	Ozge Gunday Heerma	2 m
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