



# Bridges Charter School

## Board Meeting

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### Date and Time

Tuesday June 20, 2023 at 1:00 PM PDT

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### ON-SITE MEETING LOCATION

Bridges Charter School  
Cindy's Office  
1335 Calle Bouganvilla, Thousand Oaks, CA 91360

### SATELLITE MEETING LOCATIONS

(required for board members joining remotely):

In Ventura County:

1196 Portside Drive  
Ventura, CA 93001

373 Lucero St  
Thousand Oaks, CA 91360

310 N Westlake Blvd.  
Suite 100  
Westlake Village CA

Outside Ventura County:

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

[Join Zoom Meeting](#)

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ID: 88362228846  
Passcode: 631543

Community members wishing to speak publicly must be present at the board meeting in person.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Record Attendance		Katerina Yevmenkina	1 m
<b>B.</b> Call the Meeting to Order		Katerina Yevmenkina	
<b>II. Branding/Marketing</b>			
<b>III. Charter</b>			
<b>IV. Governance</b>			<b>1:01 PM</b>
<b>A.</b> Schedule for 2023-2024 Board Meetings	Vote	Kelly Simon	5 m
Attached for the Board's review is the schedule for the 2023-2024 board meetings.			
Approval of this item is recommended.			
<b>B.</b> Board Retreat Dates	Vote	Kelly Simon	5 m
The board will consider two possible dates for a Board Retreat:			
August 14th, 3-6pm			
August 11th, 9am-12pm			

**V. Facility**

**VI. Finance 1:11 PM**

<b>A.</b>	2023-2024 Salary Schedule	Vote	Kelly Simon	3 m
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For the board's review is our 2023-2024 salary schedule. Changes were made to the substitute salary. We have realigned to the rate offered by the District, decreasing the rate from \$200 to \$150.

Additionally, the salary schedule includes a 5% increase in coverage for employee health insurance benefits, discussed in our finance committee meeting, and included in our budget.

Approval of this schedule is recommended.

<b>B.</b>	Consideration of up to 4 additional days for Director and Assistant Director, NTE \$4676.40	Vote	Kelly Simon	7 m
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To close out the school year, the following needs to be completed by executive employees. Completing these tasks takes, at minimum, 4 additional contracted days for the Executive team.

Up to 4 additional paid days for the Director and Assistant Director will not exceed \$4676.40

Tasks necessary to complete the year:

- Employee contracts and discussions with employees about changes for next year
- Hiring for vacant position(s)
- Meetings with new Humanities teacher
- Develop intervention plan and calendar for 23-24
- Class lists and new student enrollment
- ELO-P planning and after school program planning
- Preparing contracts for ELO-P vendors for Fall
- Summer Professional Development contracts and planning
- Formal Complaint investigation and response
- Universal Complaint investigation and response

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Settlement agreement</li> <li>• Finish year end business approved at June board meeting(s)</li> <li>• School tours and follow up communication with families for enrollment (tours are scheduled through June 28th – between 2-4 scheduled per day)</li> <li>• TK program development</li> <li>• Collect and analyze year end data to report</li> <li>• Apply for Anti-bias Grant (due July 1)</li> <li>• Discussions with Homeschool teachers about changes for next year</li> <li>• End of year business and approving invoices, timesheets, and contracts with Kami</li> <li>• Marketing discussions/website updates with Slater Strategies</li> <li>• Plan parent education for early in school year</li> <li>• Plan with Anti-defamation League for fall peer mentorship program</li> <li>• Calpads reports</li> <li>• End of year ADA/ADM reports with Hafiza</li> <li>• Work with county to reprogram master schedule after new approval of middle school bell schedule</li> <li>• Complete curriculum and material orders for the Fall</li> <li>• Specialist schedule</li> <li>• Application for food program if it is open before we leave for the summer</li> <li>• Meal Application</li> <li>• ELPAC and CAASPP compliance and filing in Cum folders for past 3 years.</li> <li>• Finalize "year end" reports completed with Kami and Hafiza</li> <li>• Master copy packet created and printed for front office staff</li> </ul>		
<b>C.</b>	Local Agency Executive Compensation Report	Vote	Rudy Calasin
	Rudy will present an oral report for the board on Local Agency Executive Compensation.		
			3 m

## **VII. Governance**

## **VIII. Homeschool**

## **IX. Safety Committee**

## **X. School Culture and Academic Excellence**

## **XI. Technology**

	Purpose	Presenter	Time
<b>XII. Closed Session</b>			<b>1:24 PM</b>
<b>A.</b>	Business Pursuant to Government Code § 54957 FYI (b)~  Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee. 1 Case ID 1000026824	Katerina Yevmenkina	20 m
<b>XIII. Closing Items</b>			<b>1:44 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	