



# Bridges Charter School

## Board Meeting

---

### Date and Time

Monday October 9, 2023 at 6:15 PM PDT

---

### ON-SITE MEETING LOCATION

Bridges Charter School  
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

Outside Ventura County:

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

[Join Zoom Meeting](#)

ID: 85692113923

Passcode: 445470

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

---

---

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
<b>A.</b> Record Attendance		Katerina Yevmenkina	1 m
<b>B.</b> Call the Meeting to Order		Katerina Yevmenkina	
<b>C.</b> Approval of Agenda	Vote	Katerina Yevmenkina	
<b>D.</b> Approve Minutes	Approve Minutes	Katerina Yevmenkina	5 m
Approve minutes for Board Meeting on September 11, 2023			
<b>II. Presentations</b>			<b>6:21 PM</b>
<b>A.</b> Presentation from Potential Board Member	Discuss	Kelly Simon	5 m
Ms. Heather Kruse, Chief Human Resource Officer at Viewpoint School, will join the board to share her interest in being appointed as a Director on Bridges' Board as a Community Member.			
<b>B.</b> Report from County Authorizer, Marlo Hartsuyker	Discuss	Marlo Hartsuyker	4 m
<b>III. Public Comments</b>			<b>6:30 PM</b>
<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</i>			

	Purpose	Presenter	Time
<i>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>			

<b>A.</b>	Public Comments	FYI	Katerina Yevmenkina	5 m
-----------	-----------------	-----	---------------------	-----

<b>IV. Reports</b>				<b>6:35 PM</b>
--------------------	--	--	--	----------------

<b>A.</b>	Governing Board	FYI	Katerina Yevmenkina	8 m
-----------	-----------------	-----	---------------------	-----

Board Member Reports  
 President  
 Governance  
 Finance and Facilities  
 Safety School Culture and Charter Excellence

<b>B.</b>	Director and Assistant Director Reports	FYI	Kelly Simon	12 m
-----------	---	-----	-------------	------

Artists in the Classroom  
 Independent Contractors  
 Dashboard and Local Indicators  
 Rotary Fair  
 TK Program  
 CCSA Regional Meeting  
 Upcoming Brown Act Training  
 Equity Committee Report (new)

<b>C.</b>	Consent Items	Vote	Kelly Simon	5 m
-----------	---------------	------	-------------	-----

Consent Items: Items proposed for the consent items 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 items at the request of any Board member and placed under the appropriate action category. A vote will be taken for the consent items 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

	Purpose	Presenter	Time
6.1.4	Amazon Purchases		
6.2	Personnel Report		

## V. Business and Operations

## VI. Personel 7:00 PM

- |           |                         |      |             |     |
|-----------|-------------------------|------|-------------|-----|
| <b>A.</b> | Updated Salary Schedule | Vote | Kelly Simon | 5 m |
|-----------|-------------------------|------|-------------|-----|
- Attached for the board's consideration is the new salary schedule that includes the rate of the speech therapy assistant.

Approval of this item is recommended.

- |           |  |      |             |     |
|-----------|--|------|-------------|-----|
| <b>B.</b> | Updated Homeschool Step and Column Salary Schedule | Vote | Kelly Simon | 5 m |
|-----------|--|------|-------------|-----|
- Attached for the Board's consideration is an updated salary schedule for Homeschool teachers to include two additional steps.

Approval of this item is recommended.

## VII. Parents and Community

## VIII. Charter 7:10 PM

- |           |                      |      |             |     |
|-----------|----------------------|------|-------------|-----|
| <b>A.</b> | Administrative Goals | Vote | Kelly Simon | 8 m |
|-----------|----------------------|------|-------------|-----|
- Presented to the Board is a final draft of Administrative Goals for the 2023-2024 school year. Board feedback has been considered and integrated into the final draft.

Approval of this item is recommended.

## IX. Facility

## X. Finance

## XI. Governance 7:18 PM

	Purpose	Presenter	Time
<p><b>A.</b> Revision of BP 9221: Board of Directors Appointment Process</p> <p>Some minor revisions were made to the recently updated Board of Director's Appointment policy. The redlined updates include: outline of the Board appointment process aligned with our Bylaws, and components of BP9220 that are aligned with our Board bylaws.</p> <p>This policy has been reviewed by our Governance Committee as is recommended for Board approval.</p>	Vote	Kelly Simon	5 m
<p><b>B.</b> Retire BP 9220: Filling Board Vacancies</p> <p>This policy has been integrated into BP 9221, and it is recommended that this policy be retired. These revisions have been reviewed and discussed by the Governance Committee.</p> <p>Approval of this item is recommended.</p>	Vote	Kelly Simon	5 m
<p><b>C.</b> Revision of BP 5141.33: Head Lice</p> <p>Minor adjustments have been made to our Head Lice Policy that include recommendations for checking a whole class for lice after three cases are reported rather than one case. This is aligned with the recommendations of our school nurse and local practices at other public schools.</p> <p>This policy has been reviewed by the Governance Committee and approval is recommended.</p>	Vote	Kelly Simon	3 m
<p><b>D.</b> Consideration of Increase in Fee for Board on Track</p> <p>The board will discuss an increase in fees associated with utilizing Board on Track for SY 24-25. Our <b>membership is scheduled to renew on 1/1/2024.</b></p> <p>The standard rate for your BoardOnTrack platform is <b>\$12,995</b>, and our membership rate has been discounted by <b>\$8,000</b> annually. For the coming membership year, Board on Track proposes an increase of \$2000 which will bring the <b>2024-25 membership rate to \$6,995 annually.</b></p> <p>Board on Track has recently expanded governance training and resource library, it includes new features like improved agendas, streamlined minutes, and new reminders to publish approved minutes.</p>	Discuss	Kelly Simon	8 m

	Purpose	Presenter	Time	
E.	Change in Board Committee Calendar	Vote	Kelly Simon	2 m
An adjustment has been made to the final meeting date for the Finance and Facilities committee meeting. Originally the meeting was scheduled for a school holiday. We recommend adjusting the final meeting from May 27th to May 20th.				
Approval of this change is recommended.				
XII. Homeschool				
XIII. Special Education				
XIV. School Culture and Academic Excellence				
XV. Curriculum and Instruction				
XVI. Technology				
XVII. Other Business				
XVIII. Closed Session				
XIX. Closing Items				
A.	Adjourn Meeting	Vote		