



# Bridges Charter School

## Board Meeting

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### Date and Time

Monday November 13, 2023 at 6:15 PM PST

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### 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: 86595436177

Passcode: 654247

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>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 October 9, 2023			
<b>II. Presentations</b>			<b>6:21 PM</b>
<b>A.</b> Report from County Authorizer, Marlo Hartsuyker	Discuss	Marlo Hartsuyker	4 m
<b>III. Public Comments</b>			<b>6:25 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 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

	Purpose	Presenter	Time
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<b>IV. Reports</b>			<b>6:30 PM</b>
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<b>A. Governing Board</b>	FYI	Katerina Yevmenkina	8 m
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Board Member Reports  
 President  
 Governance  
 Finance and Facilities  
 Safety School Culture and Charter Excellence

<b>B. Director and Assistant Director Reports</b>	FYI	Kelly Simon	15 m
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1. Prop 28 Arts and Music Grant
  1. Westlake Village Symphony
  2. Artists in Residence Program
2. Bridges Bash
3. CSDC Conference
  1. Title IX
  2. Leadership Update
4. Farm to Table Program
5. Charter Director's Meeting
  1. Abuse and Molestation Nuclear verdicts in California
6. Safety Training
  1. CalSpra
  2. Crisis Communication Plan
7. Prop 39 Facilities Request

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

## VII. Parents and Community

6:58 PM

- |    |   |      |             |     |
|----|---|------|-------------|-----|
| A. | BP5141.1: Revision of Student Accident Policy | Vote | Kelly Simon | 2 m |
|----|---|------|-------------|-----|

The Governance Committee reviewed the Student Accident Policy and made changes that outline procedures in accordance with our insurance provider, Charter Safe.

The Governance Committee has thoroughly reviewed this policy and recommends approval.

## VIII. Charter

## IX. Facility

## X. Finance

## XI. Governance

7:00 PM

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|----|---|------|-------------|-----|
| A. | Revision of BP 9221: Board of Directors Appointment Process | Vote | Kelly Simon | 2 m |
|----|---|------|-------------|-----|

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.

In addition, we confirmed with YMC that Directors do not need to be United States citizens in order to serve, so this line was struck from the policy.

This policy has been reviewed by our Governance Committee as is recommended for Board approval.

	Purpose	Presenter	Time
<b>B. Retire BP 9220: Filling Board Vacancies</b>  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.  Approval of this item is recommended.	Vote	Kelly Simon	1 m
<b>C. Renewal of Board on Track Contract</b>  <b>Our membership is scheduled to renew on 1/1/2024.</b>  The standard rate for the BoardOnTrack platform is <b>\$12,995</b> . For the coming membership year, Dr. Simon negotiated the contract with Board on Track and has reached an agreement for an annual rate of \$5,500 for the 2024-2025 membership.  Approval of this item is recommended.	Vote	Kelly Simon	2 m
<b>D. Consideration of an additional Board Seat</b>  The Governance Committee discussed the need to add a three year term to our Board in order to stagger the terms of currently seated board members. Adding a seat to the Board will increase the number of seats to 6. The Board will consider returning to a 5 seat Board again at a meeting in Spring 2024.  The Governance Committee recommends the addition of a 6th Board seat for reconsideration at the end of SY 2023-2024.  Approval of this item is recommended.	Vote	Kelly Simon	3 m
<b>E. Appointment of Heather Kruse as Board Member</b>  Chief Human Resource Officer at Viewpoint School, Heather Kruse, is recommended by the Governance Committee to be appointed into a three year seat as a Director. The committee thoroughly vetted her experiences and recommends her appointment. If appointed, Ms. Kruse will take an oath of office.  Approval of this item is recommended.	Vote	Katerina Yevmenkina	5 m

## XII. Homeschool

### XIII. Special Education

### XIV. School Culture and Academic Excellence

### XV. Curriculum and Instruction

7:13 PM

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|-----------|--|------|-------------|-----|
| <b>A.</b> | Consideration of Approval of Santa Barbara Adventure Company Field Trip, NTE \$6,200 | Vote | Kelly Simon | 5 m |
|-----------|--|------|-------------|-----|

As the 4th graders are no longer attending Astrocamp, we have been researching alternative day trips for our 4th grade students. We are proposing that the 4th graders attend a day long field trip with the Santa Barbara Adventure Company which includes a ropes course and beach olympics. The cost for this field trip will be covered by parent donations.

Approval of this item is recommended.

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|-----------|--|------|-------------|-----|
| <b>B.</b> | BP5124: Revision of Promotion and Retention Policy | Vote | Kelly Simon | 2 m |
|-----------|--|------|-------------|-----|

This policy was reviewed by the Governance Committee and revised to include information about retention of students with IEP's. This policy aligns with our current practices and has been thoroughly reviewed by our Governance Committee.

We recommend approval of this policy.

### XVI. Technology

### XVII. Other Business

### XVIII. Closed Session

### XIX. Closing Items

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| <b>A.</b> | Adjourn Meeting | Vote |
|-----------|-----------------|------|