



Bridges Charter School

Board Meeting

Date and Time

Monday December 11, 2023 at 6:15 PM PST

ONSITE 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

<https://us02web.zoom.us/j/7670961601?pwd=eWkycUxoalo1NGJBdE5lSlh3Rk5GZz09>

Meeting ID: 767 096 1601

Passcode: 477881

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
Opening Items			
A. Record Attendance and Guests		Katerina Yevmenkina	1 m
B. Call the Meeting to Order		Katerina Yevmenkina	1 m
C. Approval of Agenda	Vote	Katerina Yevmenkina	2 m
D. Approval of Minutes	Approve Minutes	Katerina Yevmenkina	3 m
Approve minutes for Board Meeting on November 13, 2023			
II. Presentations			
III. Public Comments			
<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>			
IV. Reports			6:22 PM
A. Governing Board	FYI	Katerina Yevmenkina	8 m
Board Member Reports			
<ul style="list-style-type: none"> • Board Member Reports • President • Governance • Safety School Culture and Charter Excellence 			
B. Director and Assistant Director Reports	FYI	Kelly Simon	20 m

Director

- Parent Information Nights -- We have scheduled parent information sessions for kindergarten, middle school, and a general information session.
- Prop 39 Update -- CVUSD submitted a response to our request for facilities challenging our enrollment projections.
- Middle School Preview Day -- We hosted a successful Middle School preview day for our current 5th grade families.
- Anti Defamation League -- We have partnered with the Anti Defamation League to provide workshops to our 5th-8th grade students on Becoming an Ally using their "No Place for Hate" framework.

V. Consent Items 6:50 PM

A.	Consent Items	Vote	Katerina Yevmenkina	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. Personnel

VII. Business and Operations 6:52 PM

A.	1st Interim Budget	Vote	Rudy Calasin	15 m
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Presented to the Board of Directors is Bridges Charter School's 1st interim budget.

	Purpose	Presenter	Time
Approval of this item is recommended.			

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| B. | CliftonLarsonAllen Prepared Audits / Federal and State Taxes for Fiscal Year Ending June 30, 2023 | Vote | Rudy Calasin | 5 m |
|-----------|---|------|--------------|-----|

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.

VIII. Parents and Community

IX. Curriculum and Instruction

X. Special Projects/Programs 7:12 PM

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|-----------|--------------------|-----|-------------|------|
| A. | Academic Dashboard | FYI | Kelly Simon | 11 m |
|-----------|--------------------|-----|-------------|------|
- Dr. Simon will share a preview of our Dashboard with state indicators.

XI. Special Education

XII. Pupil Personnel

XIII. Support Services

XIV. Facilities

XV. Charter Policies 7:23 PM

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|-----------|----------------------------------|------|----------------|------|
| A. | Revision of BP 5111.1 Admissions | Vote | Cindy McCarthy | 10 m |
|-----------|----------------------------------|------|----------------|------|

This policy has been updated and reviewed by our Governance Committee to reflect current practices for admissions, and to reflect our admissions policies as established in our charter.

Approval of this policy is recommended.

	Purpose	Presenter	Time
B. Revision of BP 6163.5: Cell Phone Policy This policy has been reviewed by teachers, and has been aligned with our student handbook. The Governance committee provided feedback on this policy and recommends the revisions indicated. Approval of this policy is recommended.	Vote	Cindy McCarthy	3 m
C. Revision of BP 6162: Assessments and Examinations This policy has been reviewed twice by the Governance Committee and refined to outline current practices and expectations around assessments. The policy also includes procedures for disputing grades. Approval of this policy is recommended.	Vote	Kelly Simon	5 m
D. Certificate of Signatures Approve Bridges Charter School District Certification of Signatures. Please see Kami to sign	FYI	Kelly Simon	1 m

XVI. Governing Board

XVII. Pending Agenda Items

XVIII. Closing Items **7:42 PM**

A. Adjourn Meeting	Vote	Katerina Yevmenkina	1 m
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