



Bridges Charter School

Board Meeting

Date and Time

Monday March 11, 2024 at 6:15 PM PDT

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.

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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 February 12, 2024			
II. Presentations			6:22 PM
A. Reports from PAC	FYI	Kelly Simon	5 m
A representative from PAC will join the board to share updates on fundraising and upcoming events.			
B. Report from Marlo Hartsuyker, VCOE Director of Charter School Support and Oversight	FYI	Marlo Hartsuyker	2 m
III. Public Comments			
<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>			
IV. Reports			6:29 PM
A. Report from the Directors	FYI	Kelly Simon	10 m

	Purpose	Presenter	Time
Westlake Village Symphony			
Outdoor Classroom Renovations			
Artist Collaborations			
Enrollment and Lottery			
Mid-Year WASC Visit			
Open House and Art Night			

V. Consent Items 6:39 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 6:41 PM

A.	2nd Interim Budget	Vote	Isabelle Rhode	10 m
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The 2nd interim Budget is presented for the Board's approval. The COLA has been reduced to .05%, but with increases in enrollment, specifically in actual numbers of unduplicated students, our 2nd interim budget shows an increase in projected revenue.

Our current enrollment is 382; our lottery will be held on March 14th with preliminary projections for 2024-2025 enrollment being 400+ students.

	Purpose	Presenter	Time
Approval of the 2nd interim budget is recommended.			

VIII. Parents and Community

IX. Curriculum and Instruction

X. Special Projects/Programs

6:51 PM

A.	Annual Contract with Parsec, NTE \$7,500	Vote	Kelly Simon	5 m
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Parsec provides a data dashboard for our school wide data. The platform produces reports, graphs, and real time growth analysis with the capability of disaggregating data by student subgroups and length of enrollment.

We utilize the Dashboard at least quarterly, and we are looking to integrate it more regularly into data-based discussions with teachers.

This new proposal is an annual contract that includes a customized SEL Dashboard. Parsec has grown dramatically as a company in the past year and has begun offering more comprehensive data support and more nuanced platforms for data analysis. Given the restructuring and updates to the platform, Parsec's initial annual quote for Bridges with new services was \$26,000. Dr. Simon negotiated the contract to \$7500 without a reduction in services. Parsec agreed to enter into collaborative discussions regarding contracts for future years.

Approval of this contract is recommended.

B.	Verkada Contract, NTE \$13,000	Vote	Kelly Simon	7 m
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The quote presented to the Board from Verkada is for a 5 year license including installation and equipment for Environmental Sensors in the middle school restrooms, additional cameras, and a new visitor entry system. We are currently trialing the visitor entry system to compare against our current Raptor system.

XI. Special Education

XII. Pupil Personnel

XIII. Support Services

	Purpose	Presenter	Time
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XIV. Facilities

XV. Charter Policies

XVI. Governing Board

7:03 PM

A.	Consideration of Changing Board Meeting Times	Vote	Katerina Yevmenkina	5 m
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The Board will discuss changing the time for Monday evening board meetings.

XVII. Pending Agenda Items

XVIII. Closing Items

7:08 PM

A.	Adjourn Meeting	Vote	Katerina Yevmenkina	1 m
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