



# Bridges Charter School

## Board Meeting

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### Date and Time

Monday April 8, 2024 at 6:15 PM PDT

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### 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
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### I. Opening Items

6:15 PM

#### Opening Items

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|-----------|---|-----------------|---------------------|-----|
| <b>A.</b> | Record Attendance and Guests                        |                 | Katerina Yevmenkina | 1 m |
| <b>B.</b> | Call the Meeting to Order                           |                 | Katerina Yevmenkina | 1 m |
| <b>C.</b> | Approval of Agenda                                  | Vote            | Katerina Yevmenkina | 2 m |
| <b>D.</b> | Approval of Minutes                                 | Approve Minutes | Katerina Yevmenkina | 3 m |
|           | Approve minutes for Board Meeting on March 11, 2024 |                 |                     |     |
| <b>E.</b> | Approve Minutes from June 2023                      | Approve Minutes | Kelly Simon         | 5 m |

### II. Presentations

6:27 PM

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|-----------|--|---------|------------------|-----|
| <b>A.</b> | 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>B.</b> | Report from Marlo Hartsuyker, VCOE Director of Charter School Support and Oversight  | FYI     | Marlo Hartsuyker | 2 m |
| <b>C.</b> | Discussion with Chase Dapello, Candidate for Board of Directors  | Discuss | Kelly Simon      | 5 m |
|           | Mr. Chase Dapello will share his interest in joining Bridges' Board of Directors, and the Board will have an opportunity to ask him questions about his candidacy. |         |                  |     |

### III. Public Comments

*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,*

	Purpose	Presenter	Time
<p><i>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>			

<b>IV. Reports</b>	<b>6:39 PM</b>
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<p><b>A. Report from the Directors</b></p> <ul style="list-style-type: none"> <li>• Collaboration with Jose Antonio, Community Artist</li> <li>• Updates to Classroom Artist Residencies</li> <li>• Collaboration with Paul Hudak, Growing Together Education</li> <li>• Updates on our Outdoor Classroom Renovations</li> <li>• Grant Proposal for California Incubator Farm to Table Program</li> <li>• Enrollment and Lottery Updates</li> <li>• CCSA Key Takeaways</li> <li>• Form 700</li> </ul>	FYI	Kelly Simon	15 m
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<b>V. Consent Items</b>	<b>6:54 PM</b>
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<p><b>A. Consent Items</b></p>	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

	Purpose	Presenter	Time
<b>VI. Personnel</b>			
<b>VII. Business and Operations</b>			<b>6:56 PM</b>
<b>A.</b> Revised Bell Schedule for SY 24-25	Vote	Cindy McCarthy	5 m
<b>B.</b> 24-25 CVUSD Food Service Contract	Vote	Cindy McCarthy	5 m
approval of this item is recommended.			
<b>VIII. Parents and Community</b>			
<b>IX. Curriculum and Instruction</b>			
<b>X. Special Projects/Programs</b>			<b>7:06 PM</b>
<b>A.</b> Contract with CTC (Consortium Training and Consulting) to support SB 553	Vote	Cindy McCarthy	15 m
Effective July 1, 2024, California enacted SB-553 requiring most employers (including charter schools) to implement a written Workplace Violence Prevention Plan (WVPP) and provide employee training on Workplace Violence Prevention (WVP). In support of this bill we would like to work with CTC to develop a plan with staff active involvement and training provided as well. Recommendation and support of this item is requested.			
<b>XI. Special Education</b>			
<b>XII. Pupil Personnel</b>			
<b>XIII. Support Services</b>			
<b>XIV. Facilities</b>			
<b>XV. Charter Policies</b>			<b>7:21 PM</b>
<b>A.</b> Revision of Anti-Nepotism Policy, BP 4035	Vote	Kelly Simon	5 m
The Anti-Nepotism Policy was reviewed by the Governance Committee with very minor editing revisions. Approval of this policy is recommended.			

	Purpose	Presenter	Time
<b>B.</b> Revision of Board Confidentiality Policy, BP 9011	Vote	Kelly Simon	5 m
This policy was reviewed by our Governance Committee and recommended revisions are in red. The Governance Committee added a clause about social media sharing and accidental oversharing. Approval of this policy is recommended.			
<b>C.</b> Revised Education for Homeless Policy BP6173	Vote	Cindy McCarthy	5 m
Approval of this item is recommended.			

## **XVI. Governing Board**

## **XVII. Pending Agenda Items**

## **XVIII. Closing Items**

**7:36 PM**

<b>A.</b> Adjourn Meeting	Vote	Katerina Yevmenkina	1 m
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