



Bridges Charter School

Board Meeting

Date and Time

Monday June 17, 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 May 13, 2024			
II. Presentations			6:22 PM
A. Presentation from ExEd	Discuss	Kelly Simon	10 m
ExEd will join us to share their scope of services as a Business Service provider for Bridges.			
B. Report from Marlo Hartsuyker, VCOE Director of Charter School Support and Oversight	FYI	Marlo Hartsuyker	2 m
C. Local Control and Accountability Plan and Budget Overview for Parents	Vote	Kelly Simon	5 m
The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for LEA's to share their stories of how, what, and why programs and services are selected to meet their local needs.			
This LCAP includes slight revisions to metrics and action steps with associated expenditures. The LCAP has been drafted with feedback from students, teachers, staff, administration, parents, and board members.			
Approval of the LCAP and Budget Overview for Parents is recommended.			
D. LCAP Local Indicators	Vote	Kelly Simon	5 m

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<p>The State Board of Education (SBE) approved standards for the local indicators that support a local educational agency (LEA) in measuring and reporting progress within the appropriate priority area. The approved performance standards require a LEA to:</p> <ul style="list-style-type: none"> • Annually measure its progress in meeting the requirements of the specific LCFF priority. • Report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the adoption of the LCAP. • Report results to the public through the Dashboard utilizing the SBE-adopted self-reflection tools for each local indicator. <p>Approval of the local indicators is recommended.</p>			
E.	LCAP 2023-2024 Annual Update	Vote	Kelly Simon
	<p>This annual update presents progress toward meeting LCAP goals established for the current school year.</p> <p>Approval of the Annual Update is recommended.</p>		
F.	LCAP Federal Addendum	Vote	Kelly Simon
	<p>The Local Control and Accountability Plan (LCAP) Federal Addendum is meant to supplement the LCAP to ensure that eligible LEAs have the opportunity to meet the Local Educational Agency (LEA) Plan provisions of the Every Student Succeeds Act (ESSA). The LCAP Federal Addendum Template must be completed and submitted to the California Department of Education (CDE) to apply for ESSA funding. LEAs are encouraged to review the LCAP Federal Addendum annually with their LCAP, as ESSA funding should be considered in yearly strategic planning.</p>		

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, 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

	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>			

IV. Reports

V. Consent Items 6:52 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. Business and Operations 6:54 PM

A. SY24-25 ERSSES 2nd Amendment between: VCBH and Bridges Charter School	Vote	Kelly Simon	2 m
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We intend to provide the continuum of mental health services in house with current salaried staff, however, should we have a student with an IEP with ERSSES services, we would like to have this agreement in place.

Approval of this agreement is recommended.

B. MOU between Ventura County Mental Health Services and Bridges Charter	Vote	Kelly Simon	2 m
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Should we choose to contract mental health services through the county for SY 2024-2025, the agreements in this MOU would be enacted.

	Purpose	Presenter	Time	
Approval of this item is recommended.				
C.	Addendum to SELPA Contract	Vote	Kelly Simon	5 m
This is a revision of fees to reflect actual services used for occupational therapy for SY 2023-2024. These fees have been adjusted in our budget.				
Approval of this revised contract is recommended.				
D.	Environmental Education and Nutrition Specialist Job Description	Vote	Cindy McCarthy	5 m
Approval of this item is recommended.				
E.	Salary Schedule for Environmental Education and Nutrition Specialist	Vote	Cindy McCarthy	2 m
F.	Aspiranet MOU for SY 24-25	Vote	Kelly Simon	2 m
Currently we do not have any students utilizing Aspirant services via their IEP's, but in the case that a student were to need services in 2024-2025, we would like to have this MOU in place.				
Approval of this item is recommended				
G.	Contract with BSA	Vote	Kelly Simon	5 m
The administration requests approval of the annual contract with BSA to continue our backend office services uninterrupted.				
Approval of this contract is recommended.				
H.	Approval of Year End Resolutions from BSA for Fiscal Year 2024-2025	Vote	Rudy Calasin	2 m
Year End Resolutions allow VCSBSA to process our monetary/fiscal responsibilities during the summer when the Bridges is closed.				
I.	Contract for Business Services with ExEd or Charter Impact, NTE \$150,000	Vote	Kelly Simon	5 m
We have received proposals from backend service providers, and have narrowed down to two service providers, ExEd and Charter Impact. As we continue research through the summer months, we request the ability to select a provider with either Charter Impact or ExEd NTE \$150,000 annually. Should we choose to engage a in an agreement with either Charter Impact or ExEd, contract terms will be brought to the board for action during the August board meeting.				

	Purpose	Presenter	Time	
Approval of this item is recommended.				
J.	24-25 Adopted Budget	Vote	Isabelle Rhode	10 m
This budget has been reviewed with the finance committee with up to date assumptions about enrollment. The budget includes a 3% on schedule salary schedule increase retroactive to July 2023.				
Approval of the budget is recommended.				
K.	Revised Salary Schedule	Vote	Isabelle Rhode	5 m
This salary schedule is adjusted for a 3% on schedule salary schedule increase.				
Approval of this item is recommended.				
L.	Local Agency Executive Compensation Report	FYI	Rudy Calasin	2 m
Rudy will present an oral report for the board on Local Agency Executive Compensation.				
M.	Prop 30 SY 24-25	Vote	Isabelle Rhode	10 m
Approval of this item is recommended.				
N.	Approval of up to 7 extra days for Director and Assistant Director	Vote	Kelly Simon	5 m
To close out the school year, the following needs to be completed by executive employees				
Up to 7 additional paid days for the Director and Assistant Director have been built into the budget.				
Tasks necessary to complete the year:				
<ul style="list-style-type: none">• Discussions, planning, and negotiation with Charter Impact/ExEd/BSA• Investigation and Response to Formal Complaint• Research new providers (Attendance management systems, Health Benefits, Payroll Systems)• Employee contracts• Hiring for vacant position(s)• Develop intervention plan and calendar for 23-24				

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Calendar school events • Class lists and new student enrollment • Tours for new and potential families • Marketing and student recruitment • ELO-P application, planning and after school program planning for next year • Preparing contracts for ELO-P vendors for Fall • Summer Professional Development contracts and planning • Mitigating potential litigation • Finish year end business approved at June board meeting(s) • Curriculum purchases • Collect and analyze year end data • Apply for Grants with Growing Together Education and TOArts • Homeschool program planning • End of year business and approving invoices, timesheets, and contracts with Kami • Marketing discussions/website updates with Slater Strategies • Plan parent education • Calpads reports • End of year ADA/ADM reports with Hafiza • Work with county to reprogram master schedule after new approval of middle school bell schedule • Create and Finalize Specialist schedules • Application for food program if it is open before we leave for the summer • ELPAC and CAASPP compliance and filing in Cum folders • Finalize "year end" reports completed with Kami and Hafiza • Master copy packet created and printed for front office staff 		
O.	Consolidated Application Spring Release	Vote	Isabelle Rhode
	Approval of item is recommended		
P.	Prop 28 Arts and Music Funding Report SY 23-24	Vote	Isabelle Rhode
	<p>On November 8, 2022, California voters approved Proposition 28: The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act. The measure required the state to establish a new, ongoing program supporting arts instruction in schools beginning in 2023–24.</p>		

VII. Parents and Community

VIII. Curriculum and Instruction

8:06 PM

	Purpose	Presenter	Time
A. 24-25SY: Kendall Hunt Publishing: Illustrative Mathematics K-5 teachers request the renewal of the Illustrative math curriculum for 2024-2025. Approval of this item is recommended	Vote	Cindy McCarthy	5 m
B. CKLA Amplify and mClass Adoption, NTE \$54,000 over 4 years After piloting CKLA Amplify for our English Language Arts Curriculum in grades K-8, the teachers have elected to move forward with an official 4 year adoption of the curriculum for grades TK-5. This invoice is for a 4 year adoption along with a common assessment for literacy that will be implemented across all elementary grades. Approval of this adoption is recommended.	Vote	Kelly Simon	5 m
C. NextGen Math SY 24-25 NextGen Math is a supplemental curriculum aligned with the state assessment. Approval of this item is recommended	Vote	Cindy McCarthy	5 m
D. Updated Bell Schedule for SY 24-25 Approval of this item is recommended	Vote	Cindy McCarthy	5 m
E. Amplify Science Curriculum, NTE \$3000 Our middle school science program uses the Amplify Science Curriculum and requests a renewal of the curriculum for next year, NTE \$3000.	Vote	Kelly Simon	5 m

IX. Special Projects/Programs 8:31 PM

A. Quote for Sound Wall Partition, NTE \$17000 The sound wall partition on the stage has become a fire hazard and needs to be removed for safety reasons. The District is obtaining quotes and will likely be replacing this partition, however, in the case that the District does not approve the replacement, we would like to have the authority to purchase a partition in the summer as the installation process can take 12+ weeks. Approval of this item is recommended.	Vote	Kelly Simon	5 m
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X. Special Education

XI. Pupil Personnel

XII. Support Services

XIII. Facilities

XIV. Charter Policies

8:36 PM

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| A. | Revised Independent Study –Master Agreement
AR 6158 | Vote | Cindy McCarthy | 5 m |
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The Master Agreement is provided for all students on Independent Study including students in our homeschool program. This updated master agreement includes revisions that were made in collaboration with our homeschool teachers, specifically related to field trip policies and updates to curriculum spending.

Approval of this item is recommended

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| B. | BP 6170.1 Transitional Kindergarten | Vote | Kelly Simon | 5 m |
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We request the Board review and approve a new policy for Transitional Kindergarten which covers admission qualifications, teacher qualifications, and instruction in alignment with Ed Code.

Approval of this item is recommended.

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| C. | AR 6180.1 Transitional Kindergarten | Vote | Kelly Simon | 5 m |
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For the Board's review is anew AR to accompany BP 6180.1 establishing qualifications for teachers assigned to a TK classroom. This policy allows for the Governing Board to determine equivalent experience as acceptable for deeming a teacher qualified to teach a TK classroom. A rubric has been established in alignment with Ed Code.

Approval is recommended.

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| D. | Approval of Nissa Able, Tracy Villapando, and
Carmen Holder | Vote | Kelly Simon | 5 m |
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Based on the criteria established in BP6170.1, the administration has reviewed the teaching experience and professional learning of three teachers using the rubric established in AR 6170.1. Using the rubric, the administration has determined their

	Purpose	Presenter	Time
experiences to be equivalent to the requirements for Early Childhood Educators. We recommend that the Board determine Nissa Able, Carmen Holder, and Tracy Villapando's experiences to be equivalent to the experiences necessary to teach TK according to the Board Policy.			

Approval of these three educators is recommended.

XV. Governing Board			8:56 PM
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A.	Honoring Ozge Heerma	FYI	Kelly Simon	3 m
	The Board will take a moment to recognize Ozge Heerma's 6 years of unwavering service to Bridges Charter School.			

XVI. Closed Session			8:59 PM
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A.	Business Pursuant to Government Code § 54957 (b)	Discuss	Katerina Yevmenkina	30 m
	Business Pursuant to Government Code § 54957 (b)~ Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee. 1 Case ID Employee # 354555967			

XVII. Personnel			
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XVIII. Closing Items			9:29 PM
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A.	Adjourn Meeting	Vote	Katerina Yevmenkina	1 m
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