



Bridges Charter School

Board Meeting

Date and Time

Monday December 9, 2024 at 6:15 PM PST

Location

ONSITE MEETING LOCATION

Bridges Charter School

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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

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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. Approve Minutes	Approve Minutes	Katerina Yevmenkina	5 m
Approve minutes for Board Meeting on November 18, 2024			

Purpose	Presenter	Time
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II. Presentations	6:24 PM
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A. Report from Marlo Hartsuyker, VCOE Director of Charter School Support and Oversight	FYI	Marlo Hartsuyker	2 m
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B. Report from PAC	FYI	Kelly Simon	5 m
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PAC President, Abby Cluster, will join the Board to share updates from our PAC.

C. Reports from the Directors	Discuss	Kelly Simon	15 m
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Executive Director Report

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Director of Daily Operations Report

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Director of Student Success Report

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D. Presentation of Key Takeaways from CSDC Conference	FYI	Kelly Simon	10 m
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Dr. Simon will share important updates from the CSDC Conference with the Board.

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 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.

IV. Governing Board	6:56 PM
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	Purpose	Presenter	Time
A. Consideration of Dr. Brandy Yee, PhD as Board Member	Vote	Katerina Yevmenkina	3 m

The Board will move to vote Dr. Brandy Yee to fill the board seat left vacant by Nicole Taylor.

V. Reports

VI. Consent Items 6:59 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

VII. Business and Operations 7:01 PM

A. Library Media Specialist Salary Schedule	Vote	Cindy McCarthy	5 m
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This salary schedule is written to accompany the Library Media Specialist job description. Approval of this item is recommended.

VIII. Parents and Community

IX. Curriculum and Instruction

X. Special Projects/Programs

	Purpose	Presenter	Time
XI. Special Education			
XII. Pupil Personnel			
XIII. Support Services			
XIV. Facilities			7:06 PM
A.	Prop 39 Response from CVUSD	Discuss	Kelly Simon
	The Board will discuss and review the response received from CVUSD for our request to lease the facility for 2024-2025.		
XV. Charter Policies			
XVI. Closed Session			
XVII. Finances			7:16 PM
A.	First Interim Budget 24-25	Vote	Rudy Calasin
	The BSA has prepared Bridges' first interim budget with participation from Administration and with feedback from teachers.		
	Approval of this item is recommended.		
B.	Review of Request for Proposals	FYI	Kelly Simon
	On October 14th, the Bridges Board moved to solicit proposals for backend business providers. The Board adopted an official RFP as well as a rubric for evaluating the bids.		
	Bridges closed bidding on December 2nd. Bridges received five (5) competitive bids from a variety of qualified vendors across California. Six (6) educational partners provided feedback on the bids. On December 6th, Bridges administrators and President Yevmenkina met to review feedback, to solicit necessary referrals, and to answer questions brought forward to ensure that we were making a decision based on accurate, thorough information.		

	Purpose	Presenter	Time
Using the adopted rubric, Dr. Simon, Ms. McCarthy, and President Yevmenkina collaboratively ranked the bids using the feedback provided by the educational partners.			
C. Contract Award for Backend Business	Vote	Kelly Simon	10 m
Given the process for procuring bids; all proposals have been fully vetted with the adopted rubric by Bridges faculty, administrators, and the Board. Two vendors tied with 85 points on our rubric; given the tie, we utilized feedback from staff and board members to determine the best provider. Dr. Simon will make a recommendation for a contract award to one of the five vendors.			

The Board will move to accept her recommendation.

XVIII. Closing Items

7:51 PM

A. Adjourn Meeting	Vote	Katerina Yevmenkina	1 m
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