



# Bridges Charter School

## Board Meeting

---

### Date and Time

Monday May 12, 2025 at 6:15 PM PDT

### Location

#### 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

:

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

---

#### 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:

Outside Ventura County"

Community Members may choose to join in-person or via Zoom Meeting at:

[Join Zoom Meeting](#)

ID: 86595436177

Passcode: 654247

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

---

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
Opening Items			
<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	1 m
Approve minutes for Board Meeting on April 14, 2025			
<b>II. Presentations</b>			<b>6:20 PM</b>
<b>A.</b> LCAP Public Hearing	Discuss	Kelly Simon	10 m

	Purpose	Presenter	Time
Dr. Simon will provide an overview of updated Goals and Action Steps for our Local Control and Accountability Plan, and will invite discussion and input from 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. Reports 6:30 PM

<b>A.</b>	Director's Reports	Discuss	Kelly Simon	15 m
	Executive Director			

- Enrollment and Projections
- Update on ExEd Transition

Director of Daily Operations

- 8th Grade Culmination and End of Year Events

Director of Student Support

### V. Consent Items 6:45 PM

<b>A.</b>	Consent Items	Vote	Katerina Yevmenkina	2 m
-----------	---------------	------	---------------------	-----

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

	Purpose	Presenter	Time
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 6:47 PM

- |           |   |      |             |     |
|-----------|---|------|-------------|-----|
| <b>A.</b> | 1% retroactive off-schedule bonus for current employees July 2024-June 30, 2025 | Vote | Kelly Simon | 5 m |
|-----------|---|------|-------------|-----|

This retroactive bonus will be paid out to all current employees by BSA. This expense has been reviewed and will be included in our adopted budget.

Approval of this item is recommended

- |           |  |      |                |     |
|-----------|--|------|----------------|-----|
| <b>B.</b> | 2025-2026 Food Service Contract with CVUSD | Vote | Cindy McCarthy | 4 m |
|-----------|--|------|----------------|-----|

Approval of this item is recommended

- |           |                                 |      |                |     |
|-----------|---------------------------------|------|----------------|-----|
| <b>C.</b> | Updated Wellness Policy BP 5030 | Vote | Cindy McCarthy | 5 m |
|-----------|---------------------------------|------|----------------|-----|

Approval of this item is recommended

- |           |                              |         |                |     |
|-----------|------------------------------|---------|----------------|-----|
| <b>D.</b> | Healthy Classroom Snack List | Discuss | Cindy McCarthy | 5 m |
|-----------|------------------------------|---------|----------------|-----|

- |           |   |         |                |     |
|-----------|---|---------|----------------|-----|
| <b>E.</b> | Competitive Food Rules/Smart Snacks in School | Discuss | Cindy McCarthy | 5 m |
|-----------|---|---------|----------------|-----|

- |           |  |         |             |     |
|-----------|--|---------|-------------|-----|
| <b>F.</b> | Consideration of Attendance Recovery for 2025-2026 | Discuss | Kelly Simon | 7 m |
|-----------|--|---------|-------------|-----|

Attendance Recovery is a new option for classroom based LEA's to recover ADA and to address learning loss for students are absent. Attendance can be recovered in hourly increments after school or on the weekend and can run concurrently with the ELOP program.

	Purpose	Presenter	Time
	Dr. Simon will invite board feedback on the pros and cons of running an attendance recovery program in 2025-2026.		
<b>G. Employee Handbook</b>	Vote	Cindy McCarthy	7 m
This employee handbook includes updates to our parental leave and sick leave policies. Changes have been redlined.			
<b>VIII. Parents and Community</b>			
<b>IX. Curriculum and Instruction</b>			
<b>X. Special Education</b>			
<b>XI. Pupil Personnel</b>			
<b>XII. Support Services</b>			
<b>XIII. Facilities</b>			
<b>XIV. Charter Policies</b>			
<b>XV. Governing Board</b>			<b>7:25 PM</b>
<b>A. Certification of Signatures</b>	Vote	Kelly Simon	5 m
We are requesting the board approve an updated list of certified signatures for SY 2025-2026. Included as certified signers are: Katerina Yevmenkina, Nikki Hashemi, Kelly Simon, Cindy McCarthy, and Skye Stifel			
<b>XVI. Pending Agenda Items</b>			
<b>XVII. Closed Session</b>			
<b>XVIII. Closing Items</b>			<b>7:30 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Katerina Yevmenkina	1 m