

Whole Child. Whole Family.
Whole Community.



Bridges Charter School

Board Meeting

Date and Time

Monday August 11, 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

<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.

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

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 June 16, 2025			
II. Presentations			6:22 PM

	Purpose	Presenter	Time
A. Report from Marlo Hartsuyker, VCOE Director of Charter School Support and Oversight	FYI	Marlo Hartsuyker	2 m
B. Reports from the Directors Executive Director Director of Daily Operations Director of Student Support	FYI	Kelly Simon	5 m
C. School data presentation Dr. Simon and Dr. Stifel will present data from the 2024-2025 school year.	Discuss	Kelly Simon	20 m

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

V. Reports

VI. Consent Items

6:49 PM

A. 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 so that any items requiring a vote can be properly addressed. It is recommended that all consent items be approved.

	Purpose	Presenter	Time
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

6:51 PM

A. Bus for Yosemite SY 25-26	Vote	Cindy McCarthy	5 m
Approval of this item is recommended.			
B. CCSA Membership 25-26	Vote	Kelly Simon	5 m
approval of this item is recommended.			
C. Updated Bell Schedule SY25/26	Vote	Cindy McCarthy	5 m
D. 25-26 Employee Handbook	Vote	Cindy McCarthy	5 m
approval of this item is recommended.			
E. 25-26 Family Handbook	Vote	Cindy McCarthy	5 m
approval of this item is recommended.			
F. Approval of a US Bank Credit Card for CFDA Grant	Vote	Kelly Simon	3 m
For purchases related to the grant, we are requesting that the board approve a credit card in the name of Khanh Tran and/or Rian Dempster to be utilized through the expiration of the grant. This will help us more clearly track expenditures related to the grant.			
G. 25-26 Salary Schedule	Vote	Cindy McCarthy	5 m
approval of this item is recommended.			
H. Overview of Budget Lisa Boulos at ExEd	FYI	Kelly Simon	10 m
Lisa Boulos will present the 2025-2026 budget trends as of August compared to the Board Adopted budget.			

	Purpose	Presenter	Time
VIII. Parents and Community			
IX. Curriculum and Instruction			
X. Special Projects/Programs			
XI. Special Education			
XII. Pupil Personnel			
XIII. Support Services			
XIV. Facilities			
XV. Charter Policies			7:34 PM
A. BP 6158: Independent Study Policy	Vote	Kelly Simon	3 m
This policy has been slightly revised to include a statement indicating that parents must make their child available on site to take the state assessment.			
Approval is recommended.			
B. AR 6158: Master Agreement			5 m
XVI. Closed Session			
XVII. Personnel			
XVIII. Closing Items			7:42 PM
A. Adjourn Meeting	Vote	Katerina Yevmenkina	1 m