



Bridges Charter School

Board Meeting

Date and Time

Monday September 8, 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 August 11, 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	FYI	Kelly Simon	7 m
Director of Daily Operations			
Director of Student Support			

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 6:31 PM

A. Convene Organizational Meeting	Vote	Katerina Yevmenkina	5 m
B. Election of Officers -- President	Vote	Kelly Simon	5 m
<p>The president will preside over board meetings, work with the CEO to set board meeting agendas, will be the direct liaison between the CEO and the board, and will monitor success of board committees. The board president will serve as the chair of the Governance Committee and the CFO of the school, leading the school's Finance Committee.</p>			
C. Election of Officers -- Vice President	Vote	Kelly Simon	5 m
<p>In the absence of the Board President, the Vice President will take on all outlined duties of the Board President.</p>			
D. Election of Officers -- Secretary	Vote	Kelly Simon	5 m

	Purpose	Presenter	Time
The board secretary will primarily be responsible for taking accurate minutes during public board meetings.			

E.	Election of Officers -- Parliamentarian	Vote	Kelly Simon	5 m
The Parliamentarian will assist in the drafting and interpretation of bylaws, and help to ensure public decorum and conduct of Board meetings.				

V. Reports

VI. Consent Items 6:56 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.

- 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 6:58 PM

A.	Leadership Goals	Discuss	Kelly Simon	15 m
Dr. Simon will present a draft of goals for the board's review. Input will be invited.				
B.	Bridges Charter School 2023-2024 Unaudited Actuals	Vote	Kelly Simon	10 m

Lisa will present the unaudited actuals following the close of the 2024-2025 school year. Unaudited Actuals are an annual statement reporting the financial activities of Bridges in which the data are not yet formally audited. Unaudited Actuals are

	Purpose	Presenter	Time
presented to the Board each September, reflecting Bridges' final year end closing from the previous June. These are the foundational reports for the auditors to perform their review.			

Approval of this item is recommended.

C.	Salary Schedule	Vote	Cindy McCarthy	5 m
Adjustments to the Long Term Sub rates, and the base minimum rate for our teacher salary schedule have been made to account for increases to state minimum wage.				

Approval of this item is recommended.

D.	Final Prop 30 Expenditure Report	Vote	Kelly Simon	5 m
The Prop 30 expenditure report has been update to reflect additional revenue received. All revenue was allocated to teacher salaries as was the case in the original report.				

VIII. Parents and Community

IX. Curriculum and Instruction

X. Special Projects/Programs **7:33 PM**

A.	Accept \$10,000 Grant from Sprouts	Vote	Kelly Simon	5 m
Bridges was once again named as the recipient of the \$10,000 grant to support our outdoor classroom program and farm to table program.				

Approval of this item is recommended.

XI. Special Education

XII. Pupil Personnel

XIII. Support Services

XIV. Facilities

Purpose	Presenter	Time
---------	-----------	------

XV. Charter Policies

7:38 PM

- | | | | | |
|-----------|---|------|-------------|-----|
| A. | AR 6158: Independent Study Master Agreement | Vote | Kelly Simon | 5 m |
|-----------|---|------|-------------|-----|

The attached master agreement reflects the changes to our board policy to include the requirement to make students available on site to take an annual assessment.

Approval is recommended.

XVI. Closed Session

XVII. Personnel

XVIII. Closing Items

7:43 PM

- | | | | | |
|-----------|-----------------|------|------------------------|-----|
| A. | Adjourn Meeting | Vote | Katerina
Yevmenkina | 1 m |
|-----------|-----------------|------|------------------------|-----|