



Bridges Charter School

Board Meeting

Date and Time

Monday December 8, 2025 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

:

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. Approval of Minutes	Approve Minutes	Katerina Yevmenkina	3 m
Approve minutes for Board Meeting on November 10, 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	FYI	Kelly Simon	15 m

Executive Director Report

- Prop 39 response
- Adelante Comunidad
- Facilities Committee
- ERC Update
- Promotional Videos
- Holiday Giving Campaigns

Director of Daily Operations Report

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Director of Student Support Report

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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

6:39 PM

	Purpose	Presenter	Time
A.	Consent Items	Vote	Katerina Yevmenkina

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
- 6.3 Executive Director Workflow Calendar

VII. Business and Operations **6:41 PM**

A.	1st Interim Budget	Vote	Lisa Boulos	10 m
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Lisa Boulos, ExEd, will present the **First Interim Budget**, providing an updated financial picture for the current fiscal year based on actuals through October 31. The report will outline changes in revenues and expenditures, multiyear projections, cash flow status, and overall fiscal health. The presentation will highlight key assumptions, identify any areas of concern, and confirm the school's compliance with state budget reporting requirements.

Approval of this item is recommended.

B.	Smart Finder Express Quote	Vote	Kelly Simon	5 m
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When we transitioned from BSA to ExEd, we no longer had access to the sub finding platform, Frontline. We have been searching for replacement software that can effectively be integrated with Paychex. The data integration team at Smartfind Express, offered through Power School, has determined that they can successfully integrate with Paychex as an automated sub-finding platform. This quote is for one time implementation, and an annual fee. The implementation fee has been negotiated down by 50%, and the growth of the annual fee has been reduced by 2%.

Purpose	Presenter	Time
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Approval of this item is recommended

VIII. Parents and Community

IX. Curriculum and Instruction

6:56 PM

A. SARC -- School Accountability Report Card	Vote	Kelly Simon	5 m
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Dr. Simon will present the annual School Accountability Report Card (SARC), due **February 1**, which provides a comprehensive overview of school performance indicators, including academic achievement, student demographics, school climate, and available resources. The data in the SARC is populated by the state; not all data has been fully integrated, but approval of the SARC is recommended.

X. Special Projects/Programs

XI. Special Education

XII. Pupil Personnel

XIII. Support Services

XIV. Facilities

XV. Charter Policies

7:01 PM

A. BP 4161.8 Family Care and Medical Leave	Vote	Cindy McCarthy	5 m
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Approval of this item is recommended.

XVI. Closed Session

XVII. Personnel

XVIII. Closing Items

7:06 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Katerina Yevmenkina	1 m