

Whole Child. Whole Family.
Whole Community.



Bridges Charter School

Board Meeting

Date and Time

Monday January 26, 2026 at 6:15 PM PST

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

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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 December 8, 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

- Smart Find Express Quote and Implementation
- Teacher Salary Schedule Committee
- Facilities Committee + CVUSD Measure I Bond Oversight Meeting
- Enrollment

Director of Daily Operations Report

-

Director of Student Support Report

-

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

A. Consent Items	Vote	Katerina Yevmenkina	2 m
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	Purpose	Presenter	Time
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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
- 6.3 Executive Director Workflow Calendar

VII. Business and Operations 6:41 PM

- | | | | | |
|-----------|---|------|----------------|-----|
| A. | Board on Track | Vote | Kelly Simon | 5 m |
| | The contract for renewal with Board on Track is recommended for approval. | | | |
| B. | BRIDGES audit report and management letter for year end June 30, 2025 | Vote | Kelly Simon | 5 m |
| | The 2025-2026 audit is presented for the Board's review. The audit was conducted by CLA and there were no audit findings. | | | |
| | Approval of this item is recommended | | | |
| C. | 2026-2027 SY Calendar (Draft) | Vote | Cindy McCarthy | 5 m |
| | approval of this item is recommended. | | | |
| D. | 26-27 Draft Bell Schedule | Vote | Cindy McCarthy | 5 m |
| | approval of this item is recommended | | | |

VIII. Parents and Community

IX. Curriculum and Instruction

	Purpose	Presenter	Time
X. Special Projects/Programs			7:01 PM
A. Leadership Goals	Discuss	Kelly Simon	8 m
Updates on the Leadership Goals with January data will be presented.			
XI. Special Education			
XII. Pupil Personnel			
XIII. Support Services			
XIV. Facilities			
XV. Charter Policies			7:09 PM
A. BP 5031: Student Behavioral Health Referral Protocols (new)	Vote	Skye Stifel	5 m
SB 153 requires the governing board or body of a local educational agency that serves pupils in grades 7 to 12, inclusive, before January 31, 2026, to adopt a policy on referral protocols for addressing pupil behavioral health concerns in grades 7 to 12, inclusive, as provided.			
The policy presented has been reviewed by YMC and is recommended for approval.			
XVI. Closed Session			7:14 PM
A. Public Employee Discipline/Dismissal/Release (Government Code §54957)			10 m
XVII. Personnel			
XVIII. Closing Items			7:24 PM
A. Adjourn Meeting	Vote	Katerina Yevmenkina	1 m