



Bridges Charter School

Board Meeting

Date and Time

Monday April 20, 2026 at 6:15 PM PDT

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.

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	1 m
	Approve minutes for Board Meeting on March 9, 2026		
II. Presentations			
III. Public Comments			

Purpose

Presenter

Time

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

6:20 PM

A. Director's Reports

Discuss

Kelly Simon

8 m

Executive Director

- Lottery and Enrollment
- Programmatic Audit
- Specialists and Programs for 2026-2027
- AB 1997: CalSTRS eligibility for charter school administrators, counselors, librarians, and non-teaching staff
- Spring Farm Brunch

Director of Daily Operations

- State Testing

Director of Student Support

- Wellness Center Grant Report

V. Consent Items

6:28 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

	Purpose	Presenter	Time
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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

6:30 PM

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|-------------------------------|-----|----------------|-----|
| A. Classroom Furniture | FYI | Cindy McCarthy | 1 m |
|-------------------------------|-----|----------------|-----|

Due to the addition of a middle school teacher and shift in classroom, the school requires appropriate furnishings to ensure a functional, safe, and supportive learning environment. The purchase will provide necessary student desks, seating, and classroom furniture aligned with the developmental needs of middle school students and the school’s instructional program.

Approval of this item is recommended.

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|-----------------------------------------------------------|------|-------------|-----|
| B. Resolution to Join CSEBO as a Non-Voting Member | Vote | Kelly Simon | 5 m |
|-----------------------------------------------------------|------|-------------|-----|

The California Schools Employee Benefits Organization (CSEBO) is a Joint Powers Authority (JPA) that provides pooled, self-funded health benefits including medical, dental, and vision coverage to public educational agencies across California. Through a shared risk model, CSEBO enables participating organizations to access stable, cost-effective benefits while maintaining local control.

This resolution authorizes Bridges to join CSEBO as a non-voting member in connection with the transition to a new group benefits provider. Approval of this resolution will:

- Enable participation in CSEBO’s pooled medical, dental, and vision benefit programs

	Purpose	Presenter	Time	
	<ul style="list-style-type: none"> • Provide access to large-group purchasing and risk-sharing to support cost stability • Establish membership under the Joint Powers Agreement without voting representation • Authorize the Executive Director (or designee) to execute all necessary agreements to implement coverage 			
Approval of this item is recommended.				
C.	Updated 26-27 School Calendar	Vote	Cindy McCarthy	1 m
In our original board approved calendar, a day in August was missing. The calendar has been corrected, and approval of this item is recommended.				
D.	Prop 39 Final Agreement	Vote	Kelly Simon	5 m
The District has issued its final Proposition 39 facilities offer for the 2026–27 school year. The offer includes allocated space to serve in-district students, as well as a allocation agreement for out-of-district students, consistent with statutory requirements. No additional classrooms beyond the existing allocation were provided. Administration will continue to review the offer for compliance and assess any operational impacts.				
Approval of the agreement is recommended.				
E.	Form 990	Vote	Lisa Boulos	1 m
The Board will review the IRS Form 990 for the most recent fiscal year. The Form 990 provides a comprehensive overview of the school’s financial activities, governance practices, and compliance with federal reporting requirements.				
Approval is recommended.				
F.	Draft of Adopted Budget	FYI	Lisa Boulos	7 m
Lisa Boulos from ExEd will present a draft of the Adopted Budget for the Board's feedback and review.				
G.	March Financials	FYI	Lisa Boulos	7 m
Lisa Boulos will present the March Financials.				
H.	TK/Kinder Fence, NTE \$15,000	Vote	Kelly Simon	2 m

	Purpose	Presenter	Time
<p>Because we will be offering two overlapping TK cohorts in a single classroom, we are building a fenced-in outdoor classroom space for our TK students to use. We request the board's approval to build perimeter fencing around a portion of the TK building. The quote has been prepared and negotiated and has been approved by CVUSD.</p> <p>We may extend the fencing to connect with existing fencing, so we are requesting that the board approve about \$4,500 additional to fund the possible fence extension.</p> <p>Approval of this item is recommended</p>			
I.	SY 26-27 Employee Handbook (Draft) approval of this item is recommended.	Vote Cindy McCarthy	5 m
J.	Retire SY 25-26 Family Handbook The current Family Handbook is being retired to allow for the adoption of a more streamlined and updated version. Over time, the existing handbook has developed areas of duplication and reduced clarity. Retiring this version ensures the school can transition to a more cohesive, user-friendly document that better reflects current practices, aligns with updated legal requirements, and is easier for families to navigate and understand. Approval of this item is recommended.	Vote Cindy McCarthy	2 m
K.	SY26-27 New Family Handbook (Draft) The revised handbook has been developed to provide a more streamlined, user-friendly resource for families. It eliminates duplicate content, improves organization, and enhances clarity, making it easier to read and navigate. The handbook also reflects current school practices and aligns with updated California Education Code requirements and recent legislative changes. Approval of this item is recommended.	Vote Cindy McCarthy	5 m
L.	26-27 Board Meeting Schedule approval of this item is recommended.	Vote Kelly Simon	5 m

VIII. Parents and Community

IX. Curriculum and Instruction

7:16 PM

A.	McGraw Hill Reveal Math Curriculum Purchase for Pilot Materials, NTE \$6500 1st-5th grade teachers will be piloting the McGraw Hill Reveal Math curriculum for the 2026-2027 school year. The attached discounted quote includes professional	Vote Kelly Simon	2 m
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Purpose Presenter Time

development for the teachers, digital licenses for students and teachers, and all materials for the full year.

Approval of this item is recommended.

X. Special Projects/Programs **7:18 PM**

A. CCSA Annual Membership Vote Kelly Simon 3 m

For the Board's approval is the annual renewal of our CCSA Membership. CCSA is one of two California advocacy groups of which Bridges is a member.

Approval is recommended.

XI. Special Education **7:21 PM**

A. Increase Contract Amount for Kirsten Garcia, Vote Skye Stifel 5 m
OT, NTE \$50,000

Given the increase in special education assessments and caseloads, we recommend approval of an additional \$15,000 for Kirsten Garcia to provide Occupational Therapy for students receiving services through their IEP's.

XII. Pupil Personnel

XIII. Support Services

XIV. Facilities

XV. Charter Policies **7:26 PM**

A. Revision of BP6163.5: Cell Phone Policy Vote Kelly Simon 2 m

The changes to our campus Cell Phone Policy reflect changes made in our Comprehensive School Safety Plan regarding the use of Cell Phones by students during emergencies or perceived emergencies. Feedback was gathered from staff and parents to form this policy.

Approval is recommended.

B. Updated Wellness Policy Vote Cindy McCarthy 5 m

Purpose	Presenter	Time
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As a participant in the National School Lunch Program, the school is required to periodically review and update its Wellness Policy. The policy has been reviewed with input from key stakeholders, including staff, students, food service staff, physical education staff, health professionals, and administration, as well as through parent and student feedback.

Based on this review, minor edits have been made to ensure alignment with current practices, regulatory requirements, and the needs of the school community.

Approval of this item is recommended.

XVI. Governing Board		7:33 PM
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| A. | Board Terms, Re-elections, and Solicitation of Candidates | Discuss | Katerina Yevmenkina | 5 m |
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The Board will discuss and review current board member terms and solicit invitation for interested candidates for vacant seats.

XVII. Pending Agenda Items

XVIII. Closed Session

XIX. Closing Items		7:38 PM
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| A. | Adjourn Meeting | Vote | Katerina Yevmenkina | 1 m |
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