



Bridges Charter School

Board Meeting

Date and Time

Monday March 9, 2026 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

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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 February 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

- Programmatic Audit
- Curriculum Library Visit

Director of Daily Operations

Director of Student Support

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 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

	Purpose	Presenter	Time
VI. Personnel			
VII. Business and Operations			6:30 PM
A. SY 26-27 CLA Audit Contract	Vote	Kelly Simon	5 m
<p>Bridges needs to enter into an independent agreement with an auditing firm for 2025-2026. Given our past contracts with Clifton Larsen and Associates (CLA), we recommend contracting with CLA for the audit.</p> <p>Approval of this contract is recommended.</p>			
B. 2nd Interim Budget	Vote	Kelly Simon	5 m
<p>For the boards consideration is our 2nd interim budget prepared by Lisa Boulos at ExEd. The 2nd interim budget includes all new assumptions made in our salary schedules and staffing changes for 2026-2027.</p> <p>Approval of this item is recommended.</p>			
C. Salary Schedules	Vote	Kelly Simon	5 m
<p>Presented for the Board's review is the salary schedule for 2026-2027. We have made adjustments to schedules in order to align with the changes to minimum wage that will increase in January 2027. The revised teacher salary schedule is the schedule created by the teacher salary schedule committee. Additionally, the contribution to benefits for eligible employees has increased slightly in anticipation of increases in costs for employee benefits.</p> <p>Approval of this item is recommended.</p>			
VIII. Parents and Community			
IX. Curriculum and Instruction			
X. Special Projects/Programs			6:45 PM
A. Request for Proposals: Comprehensive Insurance	Vote	Kelly Simon	5 m

	Purpose	Presenter	Time
	The board will review a request for proposals to formally solicit bids for comprehensive insurance.		
	The board will provide feedback on the RFP.		
	Approval is suggested		
XI. Special Education			
XII. Pupil Personnel			
XIII. Support Services			
XIV. Facilities			
XV. Charter Policies			
XVI. Governing Board			6:50 PM
A. Leadership Goals Report	Discuss	Kelly Simon	7 m
	Dr. Simon will report progress toward leadership goals for 2025-2026.		
XVII. Pending Agenda Items			
XVIII. Closed Session			
XIX. Closing Items			6:57 PM
A. Adjourn Meeting	Vote	Katerina Yevmenkina	1 m