Bridges Charter School

Board Meeting

Board Meeting

Date and Time

Monday September 14, 2026 at 6:15 PM PDT

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=eWkycUxoalo1NGJBdE5ISlh3Rk5GZz09

Meeting ID: 767 096 1601

Passcode: 477881

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 August 10, 2026

II. Presentations

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.

	Purpose	Presenter	Time
IV. Reports			**6:20 PM**
A. Director's Reports	Discuss	Kelly Simon	10 m

Executive Director

- Enrollment Update
- Volunteer Orientations
- Theater Partnership with CLU
- Adelante Partnership with Student Leadership
- Mandated Reporter Training Reminder

	Purpose	Presenter	Time

• VCOE Charter Board Governance Workshop

Director of Daily Operations

•

Director of Student Support

• 8th Grade Rite of Passage

		Purpose	Presenter	Time
V.	**Consent Items**			**6:30 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

VI. Governing Board

		Purpose	Presenter	Time
VII.	**Charter Policies**			**6:32 PM**
A.	Expanded Learning Opportunities Program Plan	Vote	Kelly Simon	3 m

Dr. Simon will present the Expanded Learning Opportunities Program Plan for Board review. The plan has been updated to reflect current program practices; no

		Purpose	Presenter	Time

substantive changes have been made from the previously approved version. The program continues to operate on track and in alignment with ELO-P requirements.

Approval is recommended.

B.	Custodian of Records Policy	Vote	Kelly Simon	5 m

In case of an audit of the DOJ livescan system that we utilize for background checks for employees and volunteers, it is recommended that the board adopt the attached Custodian of Records policy that was written by Young Minney and Corr.

Approval is recommended.

C.	Board Resolution Authorizing Sale of Meals	Vote	Cindy McCarthy	5 m

Approval of this item is recommended

VIII. Personnel — 6:45 PM

A.	Review and Approve Employee Contracts	Vote	Kelly Simon	5 m

The Board will consider approval of the presented employee contracts as publicly available agreements and, where applicable, publicly available pay schedules (available on the website) in preparation for the CalSTRS creditable-compensation reporting requirements established under AB 1997 (Chapter 690, Statutes of 2024). The contracts identify each applicable position, annualized salary by step/column, term and effective date, required work year or full-time service requirement, and any applicable special-pay eligibility requirements and amounts. Paper copies will be presented at the Board meeting and retained in the front office for public inspection upon request.

Approval of the employee contracts for 2026-2027 is recommended.

IX. Business and Operations — 6:50 PM

A.	STS Quote for additional Chromebooks	Vote	Kelly Simon	5 m

With the increase in enrollment, and after an inventory of working Chromebooks, we require additional Chromebooks for student use in grades 2-8 and homeschool.

Approval of this item is recommended

	Purpose	Presenter	Time
B. Updated Contract for Kirsten Garcia NTE $60,630	Vote	Kelly Simon	5 m

Given the increased caseload of students receiving services for OT, we have a need to increase the number of hours for Kirsten Garcia (Vitalize Therapy).

Approval of this item is recommended

	Purpose	Presenter	Time
C. Salary Schedule with 2% on schedule COLA	Vote	Kelly Simon	5 m

At the August meeting, the Board approved a 2% on schedule salary schedule increase paid retroactive to July 2026. The attached salary schedule reflects the 2% increase and approval is recommended.

	Purpose	Presenter	Time
D. Resolution to Establish a Wells Fargo Checking Acct	Vote	Kelly Simon	

BOARD RESOLUTION TO ESTABLISH A WELLS FARGO CHECKING ACCOUNT
Bridges Charter School
Date: September 14, 2026
WHEREAS, the Board of Directors of Bridges Charter School ("Organization") recognizes the need to maintain appropriate banking services for the receipt, deposit, management, and disbursement of school funds; and
WHEREAS, the Organization desires to establish a checking account with Wells Fargo Bank ("Bank"), primarily for the deposit and management of petty cash funds and donations received by the Organization; and
WHEREAS, the Board desires to formally authorize designated representatives of the Organization to establish and maintain the account and conduct banking activities consistent with the Organization's fiscal policies and procedures;
NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors authorizes Bridges Charter School to establish and maintain a checking account with Wells Fargo Bank.
2. The following individuals are designated as authorized signers on the Organization's Wells Fargo checking account: capital Kelly Simon, Executive Director; Cindy McCarthy, Director of Daily Operations; Katerina Yevmenkina, Board President
3. The authorized individuals shall conduct banking activities in accordance with Bridges Charter School's adopted fiscal policies and procedures and all applicable requirements, policies, and procedures established by Wells Fargo Bank.

	Purpose	Presenter	Time

4. The Executive Director is authorized to designate appropriate school employees to make deposits into the account on behalf of Bridges Charter School, including through deposit-only services made available by Wells Fargo Bank, without granting such employees signatory or withdrawal authority.
5. The Executive Director and/or Board President is authorized to execute such documents and take such administrative actions as may be reasonably necessary to establish the account and implement the authority granted by this resolution.
6. This resolution shall remain in full force and effect until amended or revoked in writing by the Board of Directors and, as applicable, such amendment or revocation has been received and acknowledged by Wells Fargo Bank.

X. Parents and Community

XI. Curriculum and Instruction

XII. Special Projects/Programs — 7:05 PM

	Purpose	Presenter	Time
A. Review and Provide Feedback on Leadership Goals	Discuss	Kelly Simon	10 m

Presented is an updated draft of the leadership goals for 2026-2027 that include feedback from the Board's discussion at the August meeting. Input will be solicited with the intention of bringing a final draft for Board approval to the October meeting.

	Purpose	Presenter	Time
B. Expanded Learning Opportunities Program Updated Plan	Vote	Kelly Simon	5 m

The Expanded Learning Opportunities Program (ELO-P) Plan describes the school’s extended school day programming. In accordance with California Department of Education guidance, the plan is periodically reviewed and updated to reflect current programming, schedules, community needs, and applicable legal requirements. The plan presented for approval remains substantially unchanged from the version previously approved, with minor updates reflecting current program operations and schedules.

	Purpose	Presenter	Time

Administration recommends that the Board review and approve the updated ELO-P Plan.

XIII. Special Education

XIV. Pupil Personnel

XV. Support Services

XVI. Facilities — 7:20 PM

	Item	Purpose	Presenter	Time
A.	Repair of Digital Board with California Marquee NTE $7,000	Vote	Kelly Simon	5 m

The digital display board in front of our school is malfunctioning. We have not yet received a quote for service, but we would request that the board approve up to $7,000 to repair the digital board as it is a central part of our communication system for parents.

XVII. Pending Agenda Items

XVIII. Closed Session

XIX. Closing Items — 7:25 PM

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