



Bridges Charter School

Board Meeting

Board Meeting

Date and Time

Monday October 12, 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.

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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 September 14, 2026			
II. Presentations			6:22 PM
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			
• Sprouts Grant Award • Facilities Update • AB 126 • After School Enrichment Classes			
Director of Daily Operations Report			
• Great Shake Out Drill			
Director of Student Support Report			
• Status of Special Ed. and Staffing			

	Purpose	Presenter	Time
C.	NWEA Common Assessment Fall Data Preview FYI	Kelly Simon	8 m
Dr. Simon will share an overview of the Fall Assessment data.			

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

6:47 PM

A.	Re-Appointment of Board Member Heather Kruse to a Partial Three-Year Term	Vote	KELLY SIMON	5 m
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Board Member Heather Kruse joined the Bridges Charter School Board of Directors in November 2023 to fill a seat vacated as permitted under Board Policy 9221. With that term now concluding, Ms. Kruse has expressed her interest in continuing her service. Under BP 9221, directors serve three-year terms and may serve no more than three consecutive terms; Ms. Kruse is therefore eligible for re-appointment.

Ms. Kruse addressed the Board publicly at its August 10th meeting to state her interest in continuing her service.

It is recommended that the Board approve the re-appointment of Heather Kruse to the Board of Directors for a partial three year term with the expiration to align with our Board re-election window. With approval, her term will be effective 10/12/2026 through 06/30/2029.

V. Reports

VI. Consent Items

6:52 PM

A.	Consent Items	Vote	Katerina Yevmenkina	2 m
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	Purpose	Presenter	Time
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		

VII. Business and Operations

6:54 PM

A.	Close US Bank Account	Vote	Kelly Simon	5 m
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Resolution No. [2026-03] Authorizing Closure of U.S. Bank Checking Accounts

Recommended Action: Approve Resolution No. [2026-03] authorizing the closure of the School's U.S. Bank accounts and the transfer of all remaining funds.

Resolution No. [2026-03]

WHEREAS, Bridges Charter School, a California nonprofit public benefit corporation operating Bridges Charter School (the "School"), Federal Tax ID No. 27-0706178, maintains two Savings accounts with U.S. Bank, account numbers ending in 9280 and 6770 (the "Accounts"); and

WHEREAS, the Board of Directors has determined that the Account is no longer needed for the operations of the School;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the closure of the Account effective on or after 10/12/2026;

BE IT FURTHER RESOLVED that all remaining funds in the Account, including any accrued interest, shall be transferred to the School's account at California Credit Union, account number ending in 8734, held in the name of Bridges Charter School (Dr. KELLY SIMON, Executive Director);

	Purpose	Presenter	Time
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BE IT FURTHER RESOLVED that Kelly Simon, Executive Director, and Katerina Yevmenkina, Board President, are each authorized to execute any documents, sign any forms, and take any actions U.S. Bank requires to close the Account and complete the transfer of funds;

BE IT FURTHER RESOLVED that any outstanding checks, scheduled ACH transactions, or automatic payments associated with the Account shall be cleared or redirected prior to closure, and all unused checks shall be destroyed;

BE IT FURTHER RESOLVED that the Secretary of the Board or the Vice President of the Board is authorized to certify this resolution to U.S. Bank.

PASSED AND ADOPTED by the Board of Directors of Bridges Charter School on _____ by the following vote:

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|---|---------|-------------|------|
| B. Update on Investment Account with Westlake Private Wealth | Discuss | Kelly Simon | 10 m |
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After a significant delay in the review process, Westlake Private Wealth Investment Management has determined that it is unable to establish an account for Bridges Charter School due to the school's status as a municipal government entity. As a result, the proposed investment account will not move forward. The Board will consider alternative options for the investment of school reserves at a future meeting.

VIII. Parents and Community

IX. Curriculum and Instruction 7:09 PM

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| A. Administrative Goals | Vote | Kelly Simon | 5 m |
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Presented to the Board is a final draft of Leadership Goals for the 2026-2027 school year in alignment with the LCAP, WASC, and our Charter. The goals have been reviewed by the Board , and this version takes into account Board feedback.

Approval of this item is recommended.

X. Special Projects/Programs 7:14 PM

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| A. Approval of Live Scan Fee Reimbursement for California Lutheran University Student Teachers | Vote | Kelly Simon | 5 m |
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To protect students and limit the school's liability, Bridges requires any volunteer who works alone with students to complete a Live Scan background check through the California Department of Justice and the FBI. Because these results are confidential,

	Purpose	Presenter	Time
organizations cannot share them with one another. As a result, student teachers who must complete hours at more than one site often pay Live Scan fees several times in a single year.			

In support of our partnership with California Lutheran University, Bridges administrators request that the Board approve up to \$1,000 annually to reimburse Live Scan fees for CLU student teachers placed at Bridges.

Approval is recommended.

XI. Special Education

XII. Pupil Personnel

XIII. Support Services

XIV. Facilities

XV. Charter Policies **7:19 PM**

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| A. | Revised AR 6158, Independent Study – Master Agreement | Vote | Kelly Simon | 2 m |
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The Board is asked to approve revisions to Administrative Regulation 6158, the Master Agreement for Independent Study. The revisions update the agreement to reflect current program operations for the 2026–27 school year.

All other provisions remain consistent with Education Code Sections 51747 and 51749.5.

Staff recommends approval as presented.

XVI. Closed Session

XVII. Personnel **7:21 PM**

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| A. | Consideration of Appeal: Catastrophic Leave Request for a Certificated Employee | Vote | Kelly Simon | 10 m |
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	Purpose	Presenter	Time
The Board will consider and may take action on an employee's appeal of an administrative determination regarding eligibility for the Catastrophic Leave Program. Supporting materials have been provided to Board members confidentially.			

XVIII. Closing Items

7:31 PM

A.	Adjourn Meeting	Vote	Katerina Yevmenkina	1 m
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