Bridges Charter School

Board Meeting

Board Meeting

Date and Time

Monday November 9, 2026 at 6:15 PM PST

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 October 12, 2026			
II.	**Presentations**			**6:22 PM**
A.	Presentation from Charter Select	Discuss	Kelly Simon	17 m

Given the Board's request for proposals for insurance providers; Aaron Schwen, Founder of CharterSelect, will join the Board to provide a preliminary proposal. Should the Board decide to enter a contract with another insurance provider, notice is due to Charter Safe in March, and new policies will begin July 1, 2027.

This presentation is for information purposes only.

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.	**Governing Board**			
V.	**Reports**			**6:39 PM**
A.	Report from Marlo Hartsuyker, VCOE Director of Charter School Support and Oversite	FYI	Marlo Hartsuyker	2 m
B.	Reports from the Directors	FYI	Kelly Simon	15 m

Executive Director Report

- Prop 39 Request and Facilities Updates
- School Musical Update
- Volunteer Paperwork -- new window opening

Director of Daily Operations Report

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Director of Student Support Report

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C.	Report from PAC	Discuss	Kelly Simon	5 m
VI.	**Consent Items**			**7:01 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

		Purpose	Presenter	Time
6.1.3	Purchase Orders			
6.1.4	Amazon Purchases			
6.2	Personnel Report			
VII.	**Business and Operations**			**7:03 PM**
A.	Resolution to Open Fidelity Investment Account	Vote	Kelly Simon	5 m

BRIDGES CHARTER SCHOOL
BOARD OF TRUSTEES
RESOLUTION NO. 2026-04
A RESOLUTION OF THE BOARD OF TRUSTEES OF BRIDGES CHARTER SCHOOL AUTHORIZING THE OPENING OF AN INVESTMENT ACCOUNT WITH Fidelity FOR THE INVESTMENT OF SCHOOL RESERVES AND DESIGNATING AUTHORIZED SIGNERS
November 9, 2027

Recitals

WHEREAS, Bridges Charter School (the "School") is a California public charter school authorized by the Ventura County Office of Education, and the Board of Trustees (the "Board") is responsible for the prudent stewardship of the School's financial resources; and

WHEREAS, the School maintains cash reserves in excess of its near-term operating needs, and those reserves currently earn little or no interest; and

WHEREAS, low-risk investment vehicles, including certificates of deposit, U.S. Treasury and federal agency securities, and government money market funds, can preserve principal while providing a reasonable return; and

WHEREAS, the Board intends that School funds be invested with safety of principal as the first priority, liquidity sufficient to meet operating needs as the second, and return as the third; and

WHEREAS, the Board finds that investing a portion of the School's reserves in low-risk instruments is consistent with the School's fiscal policies and is in the best interest of the School and its students;

Resolution

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bridges Charter School as follows:

1. **Authorization of Account.** The Board authorizes the opening of one or more investment accounts in the name of Bridges Charter School (EIN 27-0706178) with Fidelity, including its affiliated brokerage or investment services as needed, for the purpose of investing School reserves in Permitted Investments. All investments shall be made, managed, and reported in accordance with the School's Board-adopted fiscal policies, as amended from time to time.
2. **Permitted Investments.** School funds in the account may be invested only in the following:
3. Certificates of deposit issued by FDIC-insured institutions;
4. U.S. Treasury bills, notes, and bonds;
5. Obligations of U.S. government agencies and government-sponsored enterprises;
6. Money market funds that invest exclusively in U.S. government securities; and
7. Other investments approved in advance by the Board.

Investments in stocks, corporate bonds, or other instruments not listed above are not authorized without prior Board approval.

1. **Authorized Signers.** The following individuals are designated as authorized signers on the account, with authority to open the account, execute account documents, and purchase, renew, sell, and redeem Permitted Investments on behalf of the School: Kelly Simon, Executive Director, Katerina Yevmenkina, Board President, Chase Dapello, Board Member, Cindy McCarthy, Director of Daily Operations
2. **Safety of Principal.** Certificates of deposit held at any single institution shall remain within FDIC insurance limits, currently $250,000 per depositor, per insured bank, per ownership category, unless the excess is otherwise insured or collateralized.
3. **Source and Transfer of Funds.** Funds shall be transferred only from the School's reserves and only to the extent that the transfer does not impair the School's ability to meet payroll, vendor obligations, and other operating cash needs.
4. **Reporting.** The Executive Director shall report holdings by type, maturity dates, current value, and earnings to the Board as part of the regular financial reports presented at Board meetings.
5. **Further Actions.** The authorized signers are directed to take any further actions and execute any documents reasonably necessary to carry out this Resolution.

VIII. Parents and Community

		Purpose	Presenter	Time
IX.	**Curriculum and Instruction**			
X.	**Special Projects/Programs**			
XI.	**Special Education**			
XII.	**Pupil Personnel**			
XIII.	**Support Services**			
XIV.	**Facilities**			
XV.	**Charter Policies**			
XVI.	**Closed Session**			
XVII.	**Personnel**			**7:08 PM**
A.	Consideration of Appeal: Catastrophic Leave Request for a Certificated Employee	Vote	Kelly Simon	10 m

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**			**7:18 PM**
A.	Adjourn Meeting	Vote	Katerina Yevmenkina	1 m