APPROVED

Bridges Charter School

Minutes

Special

Date and Time
Tuesday February 21, 2017 at 7:30 PM

Location
1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Conference Room

Directors Present
B. O'Patry, E. Morrissey, M. Crawford, M. Flaherty, M. Parker, T. Childs

Directors Absent
None

Guests Present
K. Hans

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Crawford called a meeting of the board of directors of Bridges Charter School to order on Tuesday Feb 21, 2017 at 7:30 PM.

II. Business and Operations

A.

Director Search Process

The Board discussed the Director search timeline, advertising, stakeholder group participation, and desired qualifications of candidates.

III. Closing Items

A. Adjourn Meeting

M. Flaherty made a motion to adjourn the meeting.
M. Parker seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:23 PM.

Respectfully Submitted,
K. Hans