APPROVED

Bridges Charter School

Minutes

Special

Date and Time
Monday March 6, 2017 at 6:15 PM

Location
1335 Calle Bouganvilla, Thousand Oaks, CA 91360

This special meeting will take place in room 6.

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

Directors Absent
None

Guests Present
Jay Devore, Nancy Carroll

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 Monday Mar 6, 2017 at 6:30 PM.

II. Board Governance

A. Director Search Process~ Information/Discussion/Action

The Board discussed qualifications for Director position.

B. 1.1.2 Discuss and Approve the Position Posting for Ed Cal

E. Morrissey made a motion to approve the position posting for Edjoin.
B. O'Patry seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. 1.1.3 Discuss and Approve the Application for Position of Bridges Director

B. O'Patry made a motion to approve the application for position of Bridges Director.
T. Childs seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. 1.1.4 Discuss and Approve the Brochure for Position of Bridges Director

The Board discussed brochure for Director acquisition.

E. 1.1.5 Discuss / Finalize the Interview Process Including Stakeholder Panel Composition and Selection

The Board discussed the interview process.

F. 1.1.6 Discuss and Take Action to Decide the Confidentiality of Interview List

T. Childs made a motion to keep the interview list confidential.
B. O'Patry seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closed Session

A. Business Pursuant to Government Code § 54954.5

The Board went into Closed Session at 7:37 p.m.

B. Return to Open Session

The Board returned to Open Session at 7:53 p.m.

C. Report of Actions Taken in Closed Session

There was no report.

IV. Closing Items

A.

Adjourn Meeting

T. Childs made a motion to adjourn the meeting.
B. O'Patry 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 8:45 PM.

Respectfully Submitted,
K. Hans