APPROVED

Bridges Charter School

Minutes

Special Board Meeting

Date and Time
Thursday April 6, 2017 at 6:30 PM

Location
Bridges Charter School 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 Rm 6

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

Directors Absent
None

Guests Present
E. Smith, K. Hans, N. Carroll, Ph.D.

I. Opening Items

A. Call the Meeting to Order

M. Crawford called a meeting of the board of directors of Bridges Charter School to order on Thursday Apr 6, 2017 at 6:34 PM.

B. Record Attendance and Guests

In attendance were:

Terri Childs, Secretary

Marcy Crawford, President
Michael Flaherty, Parliamentarian
Erin Morrissey, Vice President
Margot Parker, Member
Bryan O'Patry, Treasurer
Bill Paules, Member

Nancy Carroll, Ph.D., Interim Director
Ellen Smith, Interim Director

Kathee Hans, Recording Secretary

C. Approval of Agenda

B. Paules made a motion to approve the agenda as amended. (Move item XV to VIII).
B. O'Patry seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Facilities

A. Consideration of Approval to Accept the CVUSD Facilities Agreement, 2017/18

E. Morrissey made a motion to approve the 2017-18 Facilities Agreement with CVUSD.
B. O'Patry seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Personnel

A. Consideration of Approval of Stakeholder Interview Panel Groups for Director Interviews

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

B. Consideration of Approval of Interview Days and Process

IV. Closed Session

A. Closed Session

Closed session began at 6:45.

V. Return to Open Session

A.

Report of Actions Taken in Closed Session

The Board returned to Open Session at 8:25 p.m.

- The has selected the candidates for Director position. They will be interviewed on April 19th.
- There will be an additional Board meeting on April 20th.

VI. Closing Items

A. Adjourn Meeting

E. Morrissey made a motion to adjourn the meeting.
M. Flaherty 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 8:30 PM.

Respectfully Submitted,
K. Hans