APPROVED

Bridges Charter School

Minutes

Special Board Meeting

Date and Time
Thursday April 20, 2017 at 1:00 PM

Location
Bridges Charter School 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Room 18

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

Directors Absent
None

Guests Present
Boni Hodge, C. McCarthy, K. Hans, Kathleen Dougherty, N. Carroll, Ph.D.

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 Thursday Apr 20, 2017 at 1:03 PM.

C. Announce Closed Session Items

Marcy Crawford announced the Closed Session items.

D. Public Comments on Closed Session

E. Public Comments

F. Consider Appointment of Public Employee GC 54956.9

II. Adjourn to Closed Session

A. Consider Appointment of Public Employee GC 54956.9

Thye Board entered Closed Session at 1:05. Bonnie Hodge, Representative for the Parent Panel and Cindy McCarthy, Representative for the Staff Panel were present for part of Closed Session.

III. Return to Open Session

A. Report of Actions Taken in Closed Session

The Board returned to Open Session at 3:30. No action was taken.

B. Consideration Approval of New Director Appointment

No action was taken.

IV. Closing Items

A. Adjourn Meeting

B. O'Patry made a motion to adjourn the meeting.
T. Childs 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 3:30 PM.

Respectfully Submitted,
K. Hans