

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Minutes

### Special Board Meeting

---

#### Date and Time

Friday April 28, 2017 at 1:45 PM

#### Location

1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Room 6

---

#### Directors Present

B. Paules, E. Morrissey, M. Crawford, M. Flaherty, M. Parker, T. Childs

#### Directors Absent

*None*

#### Guests Present

K. Hans, Kathleen Daugherty, 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 Friday Apr 28, 2017 at 1:54 PM.

#### C. Approval of Agenda

B. Paules made a motion to approve the agenda.

T. Childs seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **D. Public Comments**

### **II. Adjourn to Closed Session**

#### **A. Business Pursuant to Government Code 54957(b)(1)**

The Board went into Closed Session at 1:54 PM.

### **III. Return to Open Session**

#### **A. Report of Actions Taken in Closed Session**

The Board returned to Open Session at 3:44 PM.

- There was no report.
- There will be a Special Board Meeting on Tuesday, May 2, 2017.

#### **B. Consideration Approval of New Director Appointment**

### **IV. Closing Items**

#### **A. Adjourn Meeting**

B. Paules 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 3:45 PM.

Respectfully Submitted,

K. Hans