APPROVED

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