

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Minutes

### Special

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#### Date and Time

Tuesday May 2, 2017 at 1:30 PM

#### Location

1335Calle Bouganvilla, Thousand Oaks, CA 91360 - Room 18

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#### Directors Present

B. O'Patry (remote), B. Paules, E. Morrissey, M. Crawford, M. Flaherty, M. Parker, T. Childs

#### Directors Absent

*None*

#### Guests Present

K. Hans, N. Carroll, Ph.D.

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### 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 Tuesday May 2, 2017 at 1:31 PM.

#### C. Approval of Agenda

E. Morrissey made a motion to approve the agenda.

M. Flaherty 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 1:34 PM.

**III. Return to Open Session**

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

The Board returned to Open Session at 3:14 PM. There was no report.

**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 3:14 PM.

Respectfully Submitted,

K. Hans