APPROVED

Bridges Charter School

Minutes

Special

Date and Time
Tuesday May 2, 2017 at 1:30 PM

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

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.

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