APPROVED

Bridges Charter School

Minutes

Annual Board Retreat and Goal Setting Session

Date and Time
Saturday August 12, 2017 at 8:15 AM

Location
California Lutheran University - Ullman Commons 100/101 - 60 W Olsen Rd, Thousand Oaks, CA 91360

Directors Present
B. Hodge, B. Paules, E. Morrissey, M. Crawford, M. Flaherty, M. Louderback, M. Parker

Directors Absent
None

Guests Present
C. McCarthy, K. Hans, K. Simon, Richard Urias

I. Opening Items

A. Call the Meeting to Order

M. Crawford called a meeting of the board of directors of Bridges Charter School to order on Saturday Aug 12, 2017 at 8:27 AM.

B. Record Attendance and Guests

All were present. Bill Paules left at 11:00.

C.

Approval of Agenda

B. Paules made a motion to approve the agenda.
E. Morrissey seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Governing Board

A. Board will Discuss Brown Act

Richard Urias led a discussion about the Brown Act.

B. Board will Discuss Charter Ed Code

Richard Urias led a discussion about the Ed Code.

C. Board will Discuss California Accountability Dashboard

Richard Urias led a discussion about the Accountability Dashboard.

D. Board will Discuss Roles of Governance

Richard Urias led a discussion about governance roles.

III. Break

A. Board will Break for Lunch

At 2:30, On the motion of Vice President Erin Morrissey, seconded by Member Michael Louderback, and unanimously carried, the meeting extension of one hour was approved.

IV. Presentations

A. Administrative Team will Present Goals and Areas of Need

Director Kelly Simon led a discussion regarding administrative goals.

V. Closing Items

A. Adjourn Meeting

M. Flaherty made a motion to adjourn the meeting.
B. Hodge 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