

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday January 8, 2018 at 6:15 PM

#### Location

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

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#### Directors Present

B. Hodge, E. Morrissey, M. Crawford, M. Flaherty, M. Louderback

#### Directors Absent

M. Parker

#### Guests Present

B. Martinez, C. McCarthy, K. Hans, K. Simon, M. Hartsuyker, Rudy Calasin

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### 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 Monday Jan 8, 2018 at 6:18 PM.

#### B. Record Attendance and Guests

#### C. Approval of Agenda

E. Morrissey made a motion to amend the agenda to strike the closed session.

M. Flaherty seconded the motion.

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

#### **D. Approve Minutes of December 11, 2017**

B. Hodge made a motion to approve minutes from the Board Meeting on 12-11-17 Board Meeting on 12-11-17.

M. Louderback seconded the motion.

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

#### **E. Marlo Hartsuyker - VCOE Charter School Oversight**

Invited everyone to come to the VCBE meeting in support of the programmatic audit.

### **II. Presentations**

#### **A. PAC Report**

No report.

### **III. Public Comments**

#### **A. Public Comments**

There were no public comments.

### **IV. Reports**

#### **A. Governing Board**

Governing Board

Board Members

- Board President - Marcy Crawford
  - Form 700 - Must be completed for year 2018
  - Board Member Classroom Observation
  - Governance - Will be meeting with BoardOnTrack via conference call on Friday. Teacher Megan Chism will be working on the governance committee.
- Committees
  - Budget - Michael Louderback - Will begin meetings with BSA in January.
  - Branding/Marketing - Erin Morrissey - First PIN coming up soon.
  - Educational Excellence - Bonnie Hodge - Looking forward to attending the next staff meeting.
  - Facilities - Michael Flaherty - No report.
  - Homeschool - Margot Parker- Not present.

- Technology - No report.

## **B. Director and Assistant Director**

- Kelly Simon
  - Enrollment Report - Reviewed the enrollment.
  - LCAP Report -- Appropriate progress is being made.
  - Prop 39 Energy Plan - Project is going well and will be completed in the near future.
  - Annual Programmatic Audit - Board members are invited to attend the meeting
  - Holiday Concert - Concert was amazing . The performance was touching.
  - Social Emotional Learning Curriculum Progress - Student speakers spoke about diversity. Next month there will be an interactive assembly about bullying.
- Cindy McCarthy
  - SARC - The SARC has been submitted.

## **V. Consent Items**

### **A. Consent Items**

E. Morrissey made a motion to approve the consent items.  
M. Louderback seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **VI. Personnel**

### **A. Stipend for Extensions Homework Support, NTE \$550 per Quarter, 2017-18**

B. Hodge made a motion to approve the stipend for Extensions homework support, NTE \$550 per quarter, 2017-18.  
M. Flaherty seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **VII. Charter Policies**

### **A. Replacement of BP 6158 Short Term Independent Study Policy**

E. Morrissey made a motion to approve the replacement policy 6158 - Short Term Independent Study and amend title to 6158.1.  
B. Hodge seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **VIII. Business and Operations**

### **A.**

### **2016/17 Financial Audit Report from Vicenti, Lloyd, Stutzman**

M. Flaherty made a motion to approve the audit.

M. Louderback seconded the motion.

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

### **IX. Closing Items**

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

E. Morrissey 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 7:43 PM.

Respectfully Submitted,

K. Hans