APPROVED

Bridges Charter School

Minutes

Board Meeting

Date and Time
Monday April 9, 2018 at 6:15 PM

Location
1335 Calle Bouganvilla, Thousand Oaks, CA 91360 Rm 6

Directors Present
B. Hodge, E. Morrissey, M. Crawford, M. Louderback

Directors Absent
M. Flaherty, M. Parker

Guests Present
B. Martinez, Brandi Ringler-Perri, C. Holder, C. McCarthy, Cassandra Kluck, K. Hans, K. Simon, M. Hartsuyker

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 Apr 9, 2018 at 6:18 PM.

B. Record Attendance and Guests

C. Approval of Agenda

B. Hodge made a motion to amend the the agenda to remove the second Nature Bridge item.
E. Morrissey seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approval of Minutes of March 12, 2018

M. Louderback made a motion to approve minutes from the Board Meeting on 03-12-18. Board Meeting on 03-12-18.
B. Hodge seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Presentations

A. PAC

PAC President Carmen Holder shared PAC meeting plans for next year and spoke about the Fun Run.

B. Marlo Hartsuyker - VCOE Charter School Oversight

Marlo Hartsuyker, VCOE Charter School Oversight, spoke about the CCSA Conference and shared information from a class on volunteer policies.

III. Public Comments

A. Public Comments

Cassandra Kluck - Spoke to the Board about her policy concerns.

Bandi Ringler-Perri- Spoke to the Board about her appreciation of Bridges' administration.

IV. Reports

A. Governing Board

Board Members

- Board President - Marcy Crawford
  - Elections - Applications due by May 1, 2018
  - PAC Meeting - Very impressed with the Parent Advisory Committee
  - Governance report - Working on the BoardOnTrack CEO evaluation and elections
- Committees
  - Budget - Michael Louderback - Second meeting be held Thursday at noon
  - Branding/Marketing - Erin Morrissey - Room Parent Revisions, Community Gatherings

- Educational Excellence - Bonnie Hodge - Working on survey and asked about state testing
- Facilities - Michael Flaherty - Not Present
- Homeschool - Margot Parker - Not Present
- Technology - No report

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B. Director and Assistant Director

• Kelly Simon
- Enrollment Report - Staying steady and have healthy waitlist
- LCAP Report - Met with Ellen Smith and reviewed goals. Planning community workshop 4-24 6:30-8:30
- Women in History - Great exposition and program being led by Ms. Nicole Morgan
- Cindy McCarthy
  - CAASPP - Begins next week with pilot test for 5th and 8th in science
  - Healthy Kids Survey - Will report more about it in May
  - Science Fair - 11 students attend the science fair. Had two students who took top honors: Hiral Choudary took 1st place special award from API Coastal Chapter and Kailey Greene for animal behaviors
  - New Venture Entrepreneurship - Former staff member Juliet Herman sent information about an exciting expo on May 5th.
  - CORE Dance - The theme for the First social event this year for CORE is 80s pastel.

V. Consent Items

A. Consent Items

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

VI. Curriculum and Instruction

A. Consideration of Agreement with NatureBridge for Yosemite 2/24/19-3/1/19, NTE $17,424

B. Hodge made a motion to approve the agreement with NatureBridge for Yosemite 2/24/19-3/1/19, NTE $17,424.
M. Louderback seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Pupil Personnel

A.

Consideration of Approval of NatureBridge Contract for Yosemite Field Trip 2-24-19 to 3-1-19

This item has been removed from the agenda due to redundancy.

VIII. Business and Operations

A. Consideration of Approval for Agreement with VCSBSA, 2018-19

B. Hodge made a motion to approve Agreement with VCSBSA, 2018-19.
M. Louderback seconded the motion.
The board **VOTED** unanimously to approve the motion.

IX. Closed Session

A. Business Pursuant to Student Discipline (Ed. Code, § 48900 et seq.)

The Board went into closed session at 7:40 p.m.

B. Business Pursuant to Government Code 54957(b)(1)

X. Closing Items

A. Adjourn Meeting

The Board returned to open session at 8:49 p.m.

There was no report.
M. Louderback made a motion to adjourn the meeting.
E. Morrissey 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 8:49 PM.

Respectfully Submitted,
K. Hans