

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday April 9, 2018 at 6:15 PM

#### Location

1335 Calle Bouganvilla, Thousand Oaks, CA 91360 Rm 6

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#### 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

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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 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