



Bridges Charter School

Minutes

Special Meeting

Date and Time

Thursday April 12, 2018 at 8:25 AM

Location

Bridges Charter School 1335 Calle Bouganvilla Thousand Oaks CA 91360 Director's Office

Directors Present

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

Directors Absent

None

Guests Present

K. Hans, K. Simon

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 Thursday Apr 12, 2018 at 8:27 AM.

II. School Business

A.

Consideration of Revised 2018/19 School Calendar

- E. Morrissey made a motion to approve the revised 2018/19 school calendar.
- B. Hodge seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

- 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 8:31 AM.

Respectfully Submitted,

K. Hans