APPROVED

# 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