APPROVED

Bridges Charter School

Minutes

Retreat

Date and Time
Thursday August 9, 2018 at 9:30 AM

Location
1335 Calle Bouganvilla Thousand Oaks CA 91360 Rm 14

Directors Present
B. Hodge, E. Morrissey, M. Crawford, M. Louderback, O. Gunday Heerma, R. Urias

Directors Absent
None

Guests Present
C. McCarthy, K. Hans, K. Simon, M. Hartsuyker, Shoshana Wheeler

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 Aug 9, 2018 at 9:41 AM.

C. Approval of Agenda

B. Hodge made a motion to approve the agenda.

M. Louderback seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Public Comments

A. Public Comments

There were no public comments.

III. Governing Board

A. Team Building

Shoshana Wheeler led the board in team building exercises.

B. Brown Act Interactive Segment

Marcy Crawford led the board in a discussion about the Brown Act.

IV. Break

A. Board will Break for Lunch

The board had lunch.

V. Return to Open Session

A. Return to Open Session

E. Morrissey made a motion to return to open session.
B. Hodge seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Presentations

A. Board Interactive Q&A

Marlo Hartsuyker led the board in an interactive question and answer session.

B. Concluding Discussion

Shoshana Wheeler led the board in a concluding discussion.

VII. Closing Items

A. Adjourn Meeting

M. Louderback 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 4:31 PM.

Respectfully Submitted,
K. Hans