

APPROVED

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Whole Community.



# Bridges Charter School

## Minutes

### Emergency Board Meeting

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#### Date and Time

Monday November 12, 2018 at 8:00 AM

#### Location

Bridges Charter School - 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Conference Room

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#### Directors Present

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

#### Directors Absent

M. Flaherty

#### Guests Present

C. McCarthy, K. Hans, K. Simon

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### I. Opening Items

#### A. Call the Meeting to Order

M. Louderback called a meeting of the board of directors of Bridges Charter School to order on Monday Nov 12, 2018 at 8:06 AM.

#### B. Record Attendance and Guests

### II. Business and Operations

**A. Consideration of Temporary School Closure**

Kelly spoke to the board about the air quality and the anticipation of parents and teachers being unable to attend.

E. Morrissey made a motion to close Bridges for one day, November 13, 2018.

B. Hodge seconded the motion.

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

**Roll Call**

M. Flaherty	Absent
E. Morrissey	Aye
B. Hodge	Aye
O. Gunday Heerma	Aye
M. Crawford	Aye
M. Louderback	Aye

**III. Governing Board**

**A. Consideration of Cancellation of November 13, 2018, Board Meeting and Setting New Date**

E. Morrissey made a motion to cancel the board meeting on November 12, 2018 and move the board meeting from December 10, 2018 to December 3, 2018.

B. Hodge seconded the motion.

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

**Roll Call**

O. Gunday Heerma	Aye
E. Morrissey	Aye
M. Louderback	Aye
M. Flaherty	Absent
B. Hodge	Aye
M. Crawford	Aye

**IV. Closing Items**

**A. Adjourn Meeting**

E. Morrissey made a motion to adjourn the meeting.

B. Hodge seconded the motion.

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

**Roll Call**

E. Morrissey	Aye
O. Gunday Heerma	Aye
M. Crawford	Aye
B. Hodge	Aye
M. Flaherty	Absent

**Roll Call**

M. Louderback     Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:23 AM.

Respectfully Submitted,

K. Hans