APPROVED

Bridges Charter School

Minutes

Emergency Board Meeting

Date and Time
Monday November 12, 2018 at 8:00 AM

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

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

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

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

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

Roll Call

E. Morrissey 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