

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Minutes

### Board Meeting

---

#### Date and Time

Monday February 11, 2019 at 6:15 PM

#### Location

Bridges Charter School - 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Rm 14

---

#### Directors Present

M. Crawford, M. Flaherty, M. Louderback, O. Gunday Heerma, R. Urias

#### Directors Absent

B. Hodge, E. Morrissey

#### Guests Present

B. Martinez, C. McCarthy, K. Hans, K. Simon, M. Gore, M. Hartsuyker, Virginia Beck

---

### 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 Feb 11, 2019 at 6:16 PM.

#### B. Record Attendance and Guests

#### C. Approval of Agenda

R. Urias made a motion to approve the agenda.

M. Crawford seconded the motion.

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

#### **D. Approval of Minutes**

M. Crawford made a motion to approve minutes from the Board Meeting on 01-14-19 Board Meeting on 01-14-19.

M. Flaherty seconded the motion.

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

### **II. Presentations**

#### **A. PAC Report**

No report.

#### **B. Marlo Hartsuyker - VCOE Charter School Oversight**

Marlo Hartsuyker , VCOE Charter School Oversight, invited the board members to attend the programmatic audit being held on March 18th, at 6:00pm, at the VCOE, in the board room.

#### **C. Conejo Valley Unified School District Director of Child Nutrition Services, Virginia Beck~**

Conejo Valley Unified School District Director of Child Nutrition Services, Virginia Beck, spoke to the board about their proposal for serving lunches at Bridges next year.

### **III. Public Comments**

#### **A. Public Comments**

There were no public comments.

### **IV. Reports**

#### **A. Governing Board**

- Mike Louderback - President
  - Charter Renewal Committee - The meetings have been going well. The next meeting will be held on February 27th.
- Budget Richard Urias - Reviewed the budget and created some goals. Will look to see what needs to be cut and what needs to be funded to solidify the budget for next year.
- Culture and Climate - Erin Morrissey - Not present -

- Educational Excellence - Bonnie Hodge - Not present-
- Facilities - Michael Flaherty - Looking someone to provide the hydration stations as well as the installation at a reasonable price.
- Governance - Marcy Crawford - Had a fantastic meeting on January 17 th, covering elections and brown act and board communication.
- Safety -Ozge Heerma - School resource officers visited on February 5th, reviewed Bridges' safety plan and gave us a few tips about our drills.

## **B. Director and Assistant Director**

- - Enrollment Report - Dr. Simon reviewed the enrollment.
  - Performance Indicator Review - We were identified by CDE as a school receiving a review. Note that 85% of schools in California have been identified as receiving a review this year.
  - Spelling Bee - The school spelling bee was a big success and the top 2 students from each grade attended a school wide spelling bee. Hiral Choudhary will be moving on to the County Spelling Bee.
  - Professional Development and Teacher Committees - We are working on what we hope to achieve in math and digital literacy and CAASPP for professional development.
  - Programmatic Audit Update - Preparations for this audit are in full swing!
  - Mike asked everyone to look at the CCSA website and let him know what board is interested in hearing about.
- Cindy McCarthy
  - Science Fair - Thanked the CORE teachers and parent volunteers, Ryan Holder, Frisia Lara, Charlotte Campbell, Monica Leavitt, Matthew Morgan, Presley Williams and Sarah Fitzgerald for judging the science fair. Twenty-one students will continue on to the County Science Fair on March 22nd, at CLU.
  - Student Leadership Volunteer Agreements - We are looking forward to a great future with our student leaders!
  - School Resource Officer Visit - The officer empowered teachers in their roles and taught them how to make a difference in an emergency. The officers also made some suggestions and would like to walk the campus again with us.

## **V. Consent Items**

### **A. Consent Items**

M. Crawford made a motion to approve the consent items.

M. Flaherty seconded the motion.

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

## **VI. Business and Operations**

**A. Consideration of Approval of Bridges 2019-20 School Year Calendar~**

O. Gunday Heerma made a motion to approve the Bridges 2019-2020 school calendar as amended to correct 15-17 in August.

M. Flaherty seconded the motion.

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

**B. Consideration of Approval of 2019-20 Bell Schedule~**

M. Crawford made a motion to approve the 2019-2020 Bridges bell schedule with minutes.

M. Flaherty seconded the motion.

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

**VII. Personnel**

**A. Consideration of Reading/Math Tutor Position~**

M. Louderback made a motion to approve the tutor position as amended to remove reading/math.

O. Gunday Heerma seconded the motion.

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

**B. Consideration of Tutor Job Description, 2018-19~**

O. Gunday Heerma made a motion to approve the job description.

M. Flaherty seconded the motion.

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

**C. Consideration of Revised Miscellaneous Certificated Salary Schedule, 2018-19~**

M. Flaherty made a motion to approve as amended to leave only tutor.

M. Crawford seconded the motion.

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

**VIII. Special Projects/Programs**

**A. Consideration of Approval of 2018-19 School Accountability Report Card (SARC)~**

On the motion of Marcy Crawford , seconded by Michael Flaherty, and unanimously approved, the 2017-18 SARC passed.

**B. Consideration of Approval of Comprehensive Safety Plan, 2019-20**

M. Flaherty made a motion to approve the 2019-2020 Bridge Comprehensive Safety Plan.

R. Urias seconded the motion.

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

**C. Consideration of Approval of Low Performing Students Block Grant**

M. Crawford made a motion to approve the of Low Performing Students Block Grant as amended to correct the date to 2-11-19.

M. Flaherty seconded the motion.

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

**IX. Charter Policies**

**A. Consideration of Revised AR 5145.5, Harassment, Intimidation, Discrimination & Bullying~**

R. Urias made a motion to approve the revised AR 5145.5, Harassment, Intimidation, Discrimination & Bullying.

O. Gunday Heerma seconded the motion.

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

**X. Governing Board**

**A. Consideration to move March Meeting from March 11, 2019 to March 25, 2010**

M. Flaherty made a motion to approve moving the meeting from 3-18-19 to 3-26-19.

R. Urias seconded the motion.

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

**XI. Closed Session**

**A. Business Pursuant to Government Code § 54956.9**

The Board went into closed session at 8:10 pm.

**B. Return to Open Session**

M. Flaherty made a motion to return to open session at 9:15.

M. Crawford seconded the motion.

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

**XII. Open Session**

**A. REPORT ON ACTIONS TAKEN IN CLOSED SESSION**

There was no report.

**XIII. Closing Items**

**A. Adjourn Meeting**

M. Flaherty made a motion to adjourn the meeting.

M. Crawford 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 9:16 PM.

Respectfully Submitted,

K. Hans