APPROVED

# Bridges Charter School

# Minutes

## Board Meeting

**Date and Time**
Monday May 13, 2019 at 6:15 PM

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

**Directors Present**
E. Morrissey, M. Louderback, O. Gunday Heerma, R. Urias

**Directors Absent**
M. Crawford, M. Flaherty

**Guests Present**
Aggie Winston, B. Martinez, C. McCarthy, J. Matthews, K. Hans, K. Simon, M. Gore, M. Hartsuyker, R. Calasin, T. Lorch

### 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 May 13, 2019 at 6:18 PM.

#### B. Record Attendance and Guests

#### C. Approval of Agenda

E. Morrissey made a motion to approve the agenda.
O. Gunday Heerma seconded the motion.
The board **VOTED** unanimously to approve the motion.

### D. Approval of Minutes

O. Gunday Heerma made a motion to approve minutes from the Board Meeting on 04-08-19 Board Meeting on 04-08-19.
R. Urias seconded the motion.
The board **VOTED** unanimously to approve the motion.

## II. 2019-20 Local Control Accountability Plan (LCAP) Public Hearing

### A. 2019-20 Local Control Accountability Plan (LCAP) Public Hearing~

Dr. Kelly Simon led the board in a discussion about the 2019-2020 LCAP.

KH - Get copy of LCAP pres for the book.

## III. Presentations

### A. PAC Report

There was no report.

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

Review of SB126 Transparency Laws - required training - can be done in retreat. Go to link. KH 2 reg the bd members. Get form from KS or CMC.

## IV. Public Comments

### A. Public Comments

Parent Jennifer Mathhews spoke to the board about SSTs.

## V. Reports

### A. Governing Board

RU - No report
EM - No report.

### B. Director and Assistant Director

## VI. Closing Items

### A. Adjourn Meeting

E. Morrissey made a motion to adjourn the meeting.
R. Urias 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 7:15 PM.

Respectfully Submitted,
K. Hans
A board member had a family emergency and needed to leave, which would not leave a quorum to continue the meeting.  All remaining items were tabled and the meeting was adjourned.