APPROVED

Bridges Charter School

Minutes

Special Meeting

Date and Time
Thursday May 16, 2019 at 4:30 PM

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

Directors Present
E. Morrissey, M. Crawford, M. Flaherty, M. Louderback, O. Gunday Heerma

Directors Absent
R. Urias

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 Thursday May 16, 2019 at 4:33 PM.

B. Record Attendance and Guests

C. Approval of Agenda

E. Morrissey made a motion to approve the agenda.

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

II. Public Comments

A. Public Comments

There were no public comments.

III. Business and Operations

A. Consideration of 2 (two) Hydration Stations and Installation, NTE $15,000.00 ~

M. Crawford made a motion to approve the purchase and installation of 2 (two) Hydration Stations and Installation, NTE $15,000.00.
E. Morrissey seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Consideration of Schoolwide Camera System, NTE $14,000.00~

E. Morrissey made a motion to approve the purchase and installation of of a schoolwide camera system, NTE $14,000.00.
M. Flaherty seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Ojai Summit

The board discussed Ojai Summit.

IV. Governing Board

A. Consideration of Changing June Board Meeting Date

E. Morrissey made a motion to approve changing the date of the June board meeting to Tuesday, June 11, 2019, at 6:15 p.m.
M. Flaherty seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting

M. Crawford made a motion to adjourn the meeting.
M. Flaherty 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 4:56 PM.

Respectfully Submitted,
K. Hans