

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Minutes

### Special Meeting

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#### Date and Time

Thursday May 16, 2019 at 4:30 PM

#### Location

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

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#### 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

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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 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