APPROVED

Bridges Charter School

Minutes

Special Board Meeting

Date and Time
Monday September 16, 2019 at 4:00 PM

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

Directors Present
A. Geld, D. Fante, M. Flaherty, M. Louderback, O. Gunday Heerma, R. Urias, S. Trowbridge

Directors Absent
None

Guests Present
C. McCarthy, K. Hans, K. Simon

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Louderback called a meeting of the board of directors of Bridges Charter School to order on Monday Sep 16, 2019 at 4:02 PM.

C. Approval of Agenda

M. Flaherty made a motion to approve the agenda.

A. Geld seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comments

There were no public comments.

II. Adjourn to Closed Session

A. Business Pursuant to Government Code § 54956.9~

The board entered closed session at 4:04 p.m.

III. Return to Open Session

A. Report of Actions Taken in Closed Session

RU return to open MF.
There was no report.

IV. Closing Items

A. Adjourn Meeting

M. Flaherty made a motion to adjourn the meeting.
O. Gunday Heerma 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 5:05 PM.

Respectfully Submitted,
K. Hans