

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Minutes

### Special Board Meeting

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#### Date and Time

Monday September 16, 2019 at 4:00 PM

#### Location

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

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#### 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

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### 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