APPROVED

Bridges Charter School

Minutes

Special Board Meeting

Date and Time
Friday January 17, 2020 at 8:30 AM

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

Directors Present
D. Fante, M. Flaherty, M. Louderback, O. Gunday Heerma, S. Trowbridge

Directors Absent
A. Geld, R. Urias

Guests Present
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 Friday Jan 17, 2020 at 8:34 AM.

II. Governing Board

A.

Moving February Board Meeting from 2-10-20 to 2-3-20~

M. Flaherty made a motion to move the February Board meeting from the 10th to the 3rd.
D. Fante seconded the motion.
The board **VOTED** to approve the motion.
O. Gunday Heerma made a motion to adjourn the meeting.
S. Trowbridge seconded the motion.
The board **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:36 AM.

Respectfully Submitted,
K. Hans