APPROVED

Bridges Charter School

Minutes

Board Meeting

Date and Time
Monday May 11, 2020 at 6:15 PM

Location
Due to COVID-19, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the information below:

NOTICE OF TELECONFERENCE OPTIONS FOR MEETING

This meeting of the Bridges Charter School Board of Directors will be a teleconference meeting where one or more members of the Board will be attending the meeting via teleconference/video conference.

Join Zoom Meeting
https://us04web.zoom.us/j/71007946378?pwd=dUFPd2FrZ0QveHJ2YzNpUkVTTU1Zdz09

Meeting ID: 710 0794 6378
Password: 012437

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

Directors Absent
None

Directors who arrived after the meeting opened

R. Urias

Guests Present
C. McCarthy (remote), K. Hans (remote), K. Simon (remote), M. Hartsuyker (remote), R. Calasin (remote)

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 Monday May 11, 2020 at 6:15 PM.

B. Record Attendance and Guests

C. Approval of Agenda

S. Trowbridge made a motion to approve the agenda.
M. Flaherty seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Urias	Absent
M. Flaherty	Aye
M. Louderback	Aye
D. Fante	Aye
A. Geld	Aye
O. Gunday Heerma	Aye
S. Trowbridge	Aye

R. Urias arrived.

D. Approve Minutes

A. Geld made a motion to approve the minutes from Board Meeting on 04-06-20.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Geld	Aye
M. Louderback	Aye
D. Fante	Aye
M. Flaherty	Aye
R. Urias	Aye
O. Gunday Heerma	Aye
S. Trowbridge	Aye

II. Presentations

A. Marlo Hartsuyker - VCOE Charter School Oversight~

- Ms. Hartsuyket received confirmation from CDE that Bridges will be on the website for the renewal.
- There is a VCOE COVID re-entry task force led by Antonio Castro. The goal is to create common guidelines, understanding that not one size fits all.
- VCOE will offer a board training in the fall via Zoom. (October)

III. Public Comments

A. Public Comments

There were no public comments,

IV. Reports

A. Governing Board

Board Members / Committee Reports

- President - Mike Louderback
  - a. Board Elections will be held this Month.
  - b. Director Evaluation is being attended to by the committee..
  - d. Potential Board Retreat Dates - Retreats dates will be discussed in June.
- Budget - Richard Urias - We need to be ready for a very austere school year next year.
- Safety School Culture and Academic Excellence - Ozge Heerma & Shannon Trowbridge - There was no report.
- Facilities - Michael Flaherty & Damian Fante - Damian had questions about school access.
- Governance - Allison Geld and Mike Louderback - The committee is working on the Director Evaluation.

B. Director and Assistant Director

Kelly Simon

- Enrollment Report -The enrollment report was shared with the Board.
- PAC Fundraising - PAC Fundraising has been impacted due to school closure, however, the PAC is finding ways to do virtual fundraising and is building momentum.
- Parent Surveys - Responses to parent surveys about that distance learning experiences will be used to shape how we are moving forward in the next school year. We had a higher than average response rate.

- Prop 39 Final Facilities Agreement - Reached successful negotiations with CVUSD.
- Hybrid Learning Committee - The committee is comprised of 75 percent of our teachers, board members and parents and will discuss how to transition into next year.
- Teacher and Staff Evaluations - All teachers evaluations have been completed and are currently working on staff evaluations.

Cindy McCarthy

- Pick up Procedures - 10 minute time slots will be scheduled and ballots will be dropped off.
- End of Year Procedures - Working with teachers who will schedule time slot to complete these procedures.
- Curriculum Update - Have been doing trials with some online curriculum to see which ones we may wish to continue with next year.
- Cleaning of Chromebooks - We do have a company that will clean and inventory and damaged Chromebooks.
- Online Registration/Report Cards - Office staff working with County for online registration and emergency cards for next year as well report cards. to limit out contact as much as possible.

V. Consent Items

A. Consent Items

A. Geld made a motion to approve the consent items.
M. Flaherty seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Trowbridge	Aye
D. Fante	Aye
A. Geld	Aye
M. Louderback	Aye
M. Flaherty	Aye
O. Gunday Heerma	Aye
R. Urias	Aye

VI. Business and Operations

A. Approval of Facilities Agreement with CVUSD (Prop 39), 2020-21~

M. Flaherty made a motion to Facilities Agreement with CVUSD (Prop 39), 2020-21.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

O. Gunday Heerma	Aye
M. Louderback	Aye
D. Fante	Aye
A. Geld	Aye
S. Trowbridge	Aye
R. Urias	Aye
M. Flaherty	Aye

B. Approval of Food Service Agreement with CVUSD (Prop 39), 2020-2021~

D. Fante made a motion to approve the Food Service Agreement with CVUSD (Prop 39), 2020-2021~.
S. Trowbridge seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Fante	Aye
O. Gunday Heerma	Aye
M. Flaherty	Aye
R. Urias	Aye
A. Geld	Aye
M. Louderback	Aye
S. Trowbridge	Aye

C. Approval of Document Tracking Services, 2020-2021, NTE $320.00~

S. Trowbridge made a motion to approve the Document Tracking Services, 2020-2021, NTE $320.00~.
A. Geld seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

O. Gunday Heerma	Aye
D. Fante	Aye
M. Louderback	Aye
R. Urias	Aye
M. Flaherty	Aye
A. Geld	Aye
S. Trowbridge	Aye

D. Approval of Edlio Subscription, 2020-21, NTE $4,050.00~

D. Fante made a motion to approve the Edlio Subscription, 2020-21, NTE $4,050.00~.
A. Geld seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Fante	Aye

Roll Call

A. Geld	Aye
O. Gunday Heerma	Aye
S. Trowbridge	Aye
M. Louderback	Aye
R. Urias	Aye
M. Flaherty	Aye

VII. Parents and Community

A. COVID-19 Updates and Hybrid Learning Committee Updates

Dr. Kelly Simon led the Board in a discussion about the current updates and possible plans for the future;
M. Flaherty made a motion to extend the meeting by 30 minutes at 8:17 p.m.
D. Fante seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Geld	Aye
R. Urias	Aye
O. Gunday Heerma	Aye
M. Louderback	Aye
D. Fante	Aye
S. Trowbridge	Aye
M. Flaherty	Aye

VIII. Charter Policies

A. First Reading of BP 6361.5 Cell Phone Policy~

Cindy McCarthy led the Board in a discussion about BP 6361.5 Cell Phones.

IX. Closed Session

A. Business Pursuant to Government Code § 54956.9

The Board went into Closed Session at 8:29 p.m.

B. Return to Open Session

D. Fante made a motion to return to open session at 8:50.
S. Trowbridge seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Flaherty	Aye
S. Trowbridge	Aye

Roll Call	
O. Gunday Heerma	Aye
R. Urias	Aye
M. Louderback	Aye
D. Fante	Aye
A. Geld	Aye

X. Open Session

A. Report Taken on Actions in Closed Session~

There was no report.

B. Approval of Legal Agreement Regarding Student ID #(SID #1000517)~

M. Flaherty made a motion to approve the Legal Agreement Regarding Student ID #(SID #1000517).
A. Geld seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
D. Fante	Aye
M. Flaherty	Aye
M. Louderback	Aye
O. Gunday Heerma	Aye
A. Geld	Aye
S. Trowbridge	Aye
R. Urias	Aye

XI. Closing Items

A. Adjourn Meeting

D. Fante made a motion to adjourn the meeting at 8:52.
A. Geld seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
D. Fante	Aye
M. Flaherty	Aye
S. Trowbridge	Aye
M. Louderback	Aye
A. Geld	Aye
O. Gunday Heerma	Aye
R. Urias	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:52 PM.

Respectfully Submitted,
K. Hans