

APPROVED

Whole Child. Whole Family.
Whole Community.



Bridges Charter School

Minutes

Special Board Meeting

Date and Time

Friday July 17, 2020 at 12:00 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. Lennon (remote), D. Fante (remote), M. Flaherty (remote), M. Louderback (remote), O. Gunday Heerma (remote), R. Urias (remote), S. Trowbridge (remote)

Directors Absent

None

Guests Present

C. McCarthy (remote), K. Hans (remote), K. Simon (remote)

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 Jul 17, 2020 at 12:01 PM.

II. Business and Operations

A. Consideration of Virtual Learning for Fall 2020~

M. Flaherty made a motion to Vot to amend the agenda to approve the agenda.

D. Fante seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

R. Urias Aye

M. Louderback Aye

M. Flaherty Aye

D. Fante Aye

S. Trowbridge Aye

O. Gunday Heerma Aye

A. Lennon Aye

D. Fante made a motion to approve agenda.

O. Gunday Heerma seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Lennon Aye

O. Gunday Heerma Aye

M. Louderback Aye

M. Flaherty Aye

R. Urias Aye

S. Trowbridge Aye

D. Fante Aye

S. Trowbridge made a motion to approving the continuation of distance learning into the fall of 2020.

O. Gunday Heerma seconded the motion.

The Board discussed learning options for the fall.

The board **VOTED** to approve the motion.

Roll Call

R. Urias Aye

Roll Call

D. Fante Aye
O. Gunday Heerma Aye
M. Flaherty Aye
M. Louderback Aye
A. Lennon Aye
S. Trowbridge Aye

B. Resolution for Making Emergency Decisions Related to COVID-19

D. Fante made a motion to approve the Resolution for Making Emergency Decisions Related to COVID-19 #20-21-04 with the edit changing the adoption date to July 17 2020.

R. Urias seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

III. Governing Board

A. Revision of Board Meeting Schedule, 2020-21~

M. Flaherty made a motion to approve the revised Board Meeting Schedule, 2020-21.

D. Fante seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

R. Urias made a motion to adjourn the meeting.

M. Flaherty seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:08 PM.

Respectfully Submitted,
K. Hans