APPROVED

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

D. Fante made a motion to approve agenda.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

O. Gunday Heerma	Aye

Roll Call

D. Fante	Aye
R. Urias	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

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

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