APPROVED

Bridges Charter School

Minutes

Special Board Meeting

Date and Time
Thursday October 8, 2020 at 3:00 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), S. Trowbridge (remote)

Directors Absent
None

Guests Present

Adam Leavitt (remote), Alanna Pecchi (remote), C. McCarthy (remote), Carmen Holder (remote), Carmena Endicott (remote), Cassie Moungey (remote), Christine Kunishige (remote), Jeff Harris (remote), John Sanders (remote), K. Hans (remote), K. Simon (remote), Kallie Newton-Isaacson (remote), Laura Rank (remote), M. Hartsuyker (remote), Marsi Gore (remote), Megan Chisum (remote), Natale Haworth (remote), Nicole Morgan (remote), Norma Delgado (remote), Patti Reis (remote), Rebecca Newman Gonchar (remote), Stephanie Boyle (remote), Taylor Madden (remote), Taylor Stanley (remote), Taylor Stanley (remote), Tera Burton (remote), Tina Lorch (remote), Winnie Ing (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 Thursday Oct 8, 2020 at 3:03 PM.

C. Approval of Agenda

M. Flaherty made a motion to approve the agenda.
A. Lennon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

Roll Call

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

II. Public Comments

A. Public Comments

Teacher Megan Chisum spoke to the Board on behalf of the 1st-3rd grade teachers regarding about a safe and successful reopening.

Teacher Tina Lorch shared her concerns about the hybrid return and the parent survey.

Parent Stephanie Boyle spoke to the board about the parent survey.

III. Business and Operations

A. Consideration of Virtual Learning and Date of Returning to School 2020-21~

M. Flaherty made a motion to extend the meeting for one hour at 3:59 p.m..
D. Fante seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

O. Gunday Heerma made a motion to Reopen the school to at-risk students on 11/30/20 with full hybrid reopening on 1/4/2021.
M. Flaherty seconded the motion.
Dr. Simon and President Louderback led the board in a discussion about distance learning and returning to school.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of Promethean Technology, NTE $23,215.73~

S. Trowbridge made a motion to approve the purchase of Promethean Technology, NTE $23,215.73.
A. Lennon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

O. Gunday Heerma	Aye
M. Louderback	Aye
D. Fante	Aye

Roll Call

S. Trowbridge	Aye
A. Lennon	Aye
M. Flaherty	Aye

M. Flaherty made a motion to extend the meeting for another half hour at 4:59 p.m..
D. Fante seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

A. Lennon made a motion to adjourn the meeting.
M. Flaherty seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:23 PM.

Respectfully Submitted,
K. Hans