

APPROVED

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Whole Community.



Bridges Charter School

Minutes

Board Meeting

Date and Time

Monday December 14, 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. Lennon (remote), D. Fante (remote), M. Flaherty (remote), M. Louderback (remote), O. Gunday Heerma (remote), S. Trowbridge (remote)

Directors Absent

None

Guests Present

B. Martinez (remote), C. McCarthy (remote), K. Hans (remote), K. Simon (remote), M. Hartsuyker (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 Dec 14, 2020 at 6:21 PM.

B. Record Attendance and Guests

S. Trowbridge made a motion to move both sets of minutes to consent items.

M. Flaherty seconded the motion.

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

Roll Call

O. Gunday Heerma Aye

M. Louderback Aye

A. Lennon Aye

D. Fante Aye

S. Trowbridge Aye

M. Flaherty Aye

C. Approval of Agenda

M. Flaherty made a motion to approve the agenda.

D. Fante seconded the motion.

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

Roll Call

A. Lennon Aye

M. Louderback Aye

S. Trowbridge Aye

M. Flaherty Aye

D. Fante Aye

O. Gunday Heerma Aye

D. Approval of Regular Board Meeting Minutes November 9, 2020~

The minutes were moved to consent items.

A. Lennon made a motion to approve the minutes from (consent items) Board Meeting on 11-09-20.

M. Flaherty seconded the motion.

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

Roll Call

S. Trowbridge Aye

Roll Call

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

E. Approval of Special Board Meeting November 13, 2020 Minutes~

The minutes were moved to consent items.

A. Lennon made a motion to approve the minutes from (consent items) Special Board Meeting on 11-13-20.

M. Flaherty seconded the motion.

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

Roll Call

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

II. Public Comments

A. Public Comments

Carmen Holder thanked the Board for listening and caring so much about the school and it's community.

III. Reports

A. Governing Board

Michael Louderback, President- There has some interest in open board positions.

Ozge Heerma Gunday, Vice President

Damian Fante, Chief Financial Officer - Budget meetings will begin soon.

Shannon Trowbridge, Secretary

Michael Flaherty, Parliamentarian

Amanda Lennon, Member

B. Director Report

Dr. Kelly Simon, Director

Hybrid Re-Opening -- Dr. Simon shared details about the successful first tier of re-opening for hybrid on-site learning.

Enrollment -- Dr. Simon shared current enrollment numbers and strategies for building enrollment for 2021-2022 school year.

Prop 39 -- Dr. Simon shared information about the current status of Prop 39 negotiations with CVUSD for facilities allocation for 2021-2022 school year.

Holiday Travel Guidelines -- Dr. Simon shared holiday travel guidelines that will be required for travel for students and staff traveling internationally or domestically over the holidays.

C. Assistant Director Report

Hybrid Re-Opening: Ms. Cindy shared statistics on the number of students returning to our hybrid program.

Extensions: Ms. Cindy shared statistics on the number of families using our after school extensions program and the number we are anticipating for January.

Picture Day: Picture days were offered to students on 12/09-12/11. Make-up picture days will be scheduled in February.

IV. Consent Items

A. Consent Items~

A. Lennon made a motion to approve the consent items.

M. Flaherty seconded the motion.

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

Roll Call

M. Louderback Aye

S. Trowbridge Aye

O. Gunday Heerma Aye

A. Lennon Aye

M. Flaherty Aye

D. Fante Aye

V. Special Projects/Programs

A. Updates to School Re-opening Plan

Dr. Kelly updated the Board about the re-opening plan.

VI. Charter Policies

A. Approval of Revised BP 3310, Credit Card~

D. Fante made a motion to approve revised BP 3310, Credit Card.

S. Trowbridge seconded the motion.

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

Roll Call

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

B. Approval of Retirement of BP 4169.9 Catastrophic Leave

O. Gunday Heerma made a motion to Retire BP 4169.9 Catastrophic Leave.

M. Flaherty seconded the motion.

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

Roll Call

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

VII. Closing Items

A. Adjourn Meeting

M. Flaherty made a motion to adjourn the meeting.

S. Trowbridge seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,

K. Hans