APPROVED

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

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

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

M. Flaherty	Aye

Roll Call

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

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

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

A. Lennon	Aye
D. Fante	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