APPROVED

Bridges Charter School

Minutes

Special Board Meeting

Date and Time
Friday November 13, 2020 at 10:00 AM

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), M. Flaherty (remote), M. Louderback (remote), O. Gunday Heerma (remote), S. Trowbridge (remote)

Directors Absent
D. Fante

Guests Present

Amy Lyden (remote), C. McCarthy (remote), Emily Freedman (remote), K. Hans (remote), K. Simon (remote), M. Hartsuyker (remote), Marsi Gore (remote), Meghan (remote), Stephanie Boyle (remote), Tera Burton (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 Nov 13, 2020 at 10:02 AM.

C. Approval of Agenda

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

Roll Call

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

II. Public Comments

A. Public Comments

There were no public comments.

III. Business and Operations

A. Consideration of Waiver to Reopen School November 30, 2020~

A. Lennon made a motion to approve the application of applying for a waiver to allow the return to school on November 30th.
S. Trowbridge seconded the motion.
Dr. Simon led the Board in a discussion about applying for a waiver to reopen the school.
The board **VOTED** to approve the motion.

Roll Call

O. Gunday Heerma	Aye
A. Lennon	Aye
D. Fante	Absent

Roll Call

S. Trowbridge	Aye
M. Flaherty	Aye
M. Louderback	Aye

IV. Closing Items

A. Adjourn Meeting

M. Louderback made a motion to adjourn the meeting.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:14 AM.

Respectfully Submitted,
K. Hans