APPROVED

Bridges Charter School

Minutes

Board Meeting

Date and Time
Monday February 8, 2021 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

Amy Lyden (remote), C. McCarthy (remote), K. Hans (remote), K. Simon (remote), M. Hartsuyker (remote), Marsi Gore (remote), R. Calasin (remote), Tina Lorch (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 Feb 8, 2021 at 6:20 PM.

B. Record Attendance and Guests

C. Approval of Agenda

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

Roll Call

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

D. Approval of Minutes~

S. Trowbridge made a motion to approve the minutes from Board Meeting on 01-11-21.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Presentations

A. Marlo Hartsuyker - VCOE Charter School Oversight~

There was no report.

III. Public Comments

A.

Public Comments

Teacher Laura Ornstein and student Madelyn Gray spoke to the Board about the yearbook.

Marsi Gore spoke to the Board about the salary schedule.

IV. Reports

A. Governing Board

Board Members / Committee Reports

- President - Mike Louderback
  - Reminded the Board to complete Form 700
  - Spoke about the Board Election Committee
  - Mentioned the Super Bowl
- Chief Financial Officer - Damian Fante - Rudy reviewed the budget and although it's challenging, we will get through it.
- Vice President - Ozge Heerma - Will be involved with the WASC / Selpa Study.
- Parliamentarian - Michael Flaherty - No report.
- Secretary - Shannon Trowbridge - Spoke about additions to Parent Directory.
- Member - Amanda Lennon - Advertising is going well.

B. Director Report

Dr. Kelly Simon, Director

- Enrollment and Outreach -- Dr. Simon shared current enrollment numbers and strategies for building enrollment for 2021-2022 school year.
- Programmatic Audit -- Dr. Simon shared information about our upcoming programmatic audit with VCBE due on March 1st and presented on March 15th.
- School Compliance Reports -- Dr. Simon shared information about compliance reports including the Comprehensive Safety Plan and the Cal/OSHA COVID prevention plan
- Prop 39 Update -- Dr. Simon provided an update on Prop. 39 negotiations with CVUSD.

C. Assistant Director Report

Cindy McCarthy, Assistant Director

- Healthy Kid Survey for 5th grade, 7th grade and Staff - Cindy McCarthy reported that the surveys will begin in late February and the results should be in by mid to late April.

- Hybrid versus DL - Cindy reported on the statistics of those particpating in hybrid onsite learning versus distance learning.

V. Consent Items

A. Consent Items~

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

Roll Call

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

VI. Personnel

A. Consideration of Job Description for Health Technician~

O. Gunday Heerma made a motion to approve the job description for Health Technician/Attendance Clerk.
A. Lennon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Consideration of Revised Salary Schedule 2020-2021~

A. Lennon made a motion to approve the revised Salary Schedule 2020-2021.
D. Fante seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Business and Operations

A. Consideration of Approval of Bridges Charter School 2021-2022 School Calendar~

S. Trowbridge made a motion to approve the Bridges Charter School 2021-2022 School Calendar.
O. Gunday Heerma 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

B. Consideration of Revised Bell Schedule & Instructional Minutes, 2020-2021~

M. Flaherty made a motion to Revised Bell Schedule & Instructional Minutes, 2020-2021.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Special Projects/Programs

A. WASC Accreditation

Dr. Kelly Simon spoke with the Board about the upcoming WASC accreditation next year.

IX. Governing Board

A. Consideration of Second Board Meeting~

S. Trowbridge made a motion to hold a second board meeting on 2-25-2021 at 4:30 p.m.
M. Flaherty seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Louderback	Aye
M. Flaherty	Aye

Roll Call

D. Fante	Aye
S. Trowbridge	Aye
A. Lennon	Aye
O. Gunday Heerma	Aye

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:21 PM.

Respectfully Submitted,
K. Hans