

APPROVED

Whole Child. Whole Family.
Whole Community.



Bridges Charter School

Minutes

Board Meeting

Date and Time

Monday May 24, 2021 at 6:00 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), M. Flaherty (remote), M. Louderback (remote), O. Gunday Heerma (remote), S. Trowbridge (remote)

Directors Absent

D. Fante

Guests Present

C. McCarthy (remote), Carmen Holder (remote), K. Hans (remote), K. Simon (remote), Marsi Gore (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 May 24, 2021 at 6:03 PM.

B. Record Attendance and Guests

C. Approval of Agenda

S. Trowbridge made a motion to approve the agenda.

M. Flaherty seconded the motion.

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

Roll Call

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

II. Public Comments

A. Public Comments

There were no public comments.

III. Curriculum and Instruction

A. Expanded Learning Opportunity Grant

O. Gunday Heerma made a motion to approve the Expanded Learning Opportunity Grant.

A. Lennon seconded the motion.

Dr. Kelly Simon led the Board in a discussion about the grant.

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

Roll Call

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

Roll Call

A. Lennon Aye

B. Approval of Bell Schedule and Instructional Minutes 2021-2022~

A. Lennon made a motion to approve the Bell Schedule and Instructional Minutes 2021-2022.

M. Flaherty seconded the motion.

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

Roll Call

O. Gunday Heerma Aye

A. Lennon Aye

M. Flaherty Aye

S. Trowbridge Aye

D. Fante Absent

M. Louderback Aye

IV. 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

S. Trowbridge Aye

M. Louderback Aye

M. Flaherty Aye

A. Lennon Aye

D. Fante Absent

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 6:21 PM.

Respectfully Submitted,

K. Hans