

APPROVED

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Whole Community.



# Bridges Charter School

## Minutes

### Board Meeting

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#### 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

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#### Directors Present

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

#### Directors Absent

D. Fante

#### Guests Present

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C. McCarthy (remote), Carmen Holder (remote), K. Hans (remote), K. Simon (remote), Marsi Gore (remote)

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## 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

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

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

**Roll Call**

D. Fante                      Absent

**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

S. Trowbridge            Aye

A. Lennon                Aye

M. Louderback        Aye

D. Fante                      Absent

M. Flaherty                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

O. Gunday Heerma    Aye

M. Flaherty                Aye

M. Louderback        Aye

D. Fante                      Absent

A. Lennon                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