APPROVED

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

Roll Call

S. Trowbridge	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

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

M. Louderback	Aye
M. Flaherty	Aye
D. Fante	Absent
O. Gunday Heerma	Aye
A. Lennon	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 6:21 PM.

Respectfully Submitted,
K. Hans