APPROVED

# Bridges Charter School

# Minutes

## Board Meeting

**Date and Time**
Monday June 13, 2022 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**
K. Wheeler (remote), M. Bleckley (remote), M. Louderback (remote), O. Gunday Heerma (remote), S. Trowbridge (remote)

**Directors Absent**
*None*

**Guests Present**

K. Brown (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 Monday Jun 13, 2022 at 6:25 PM.

### C. Board Finding of Finding of State of Emergency

S. Trowbridge made a motion to Board Finding of State of Emergency.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

### D. Approval of Agenda

S. Trowbridge made a motion to Approve the Agenda.
M. Bleckley seconded the motion.
The board **VOTED** to approve the motion.

### E. Approval of Minutes

## II. Presentations

### A. Marlo Hartsuyker, Director of Charter Schools Support and Oversight

Marlo spoke about her site visit to Bridges Charter School. It was a great visit and extremely productive.
Reminder that there will be an annual training on Oct. 12th for Board governance training from 5:30-7:30.

### B. Universal Monitoring Spring Results

Dr. Skye Stifel presented the Universal Monitoring Survey with 3-8th grade students in the spring.
She presented findings of the social emotional health survey.
Dr. Skye and Michelle Morgan have supported the classes this year with the following:

- Individual counseling
- Small group counseling
- Social skills groups
- Conflict/resolution training and support
- Daily crisis counseling
- Emotional regulation

- Conflict/Resolution

They discussed the SEL/Whole class lessons tentative schedule for next year.

## III. Reports

### A. Governing Board

In August, the Board will continue the CEO evaluation.
The carnival and fun run brought in $27K combined and was a huge success.

### B. Director and Assistant Director Reports

Director report-

- Dr. Kelly discussed the site visit with Marlo. It was hugely successful, and very productive.
- Bridges will incorporate a culturally responsive teaching method.
- Our school is attracting a more diverse population of students and feel this is important way of teaching.
- Bridges wrapped up our Bridging ceremonies by grade level.
- We also had a special Bridging for Tina who is retiring.
- 8th grade culmination was very emotional. The students gave very heart warming speeches.
- The fun run and carnival were a success. The company we partnered with was very well organized and professional. We will use them in the future.
- The Art Night was a great community event, and it was nice to see everyone back on campus.

## IV. Consent Items

### A. Consent Items

M. Bleckley made a motion to Approve consent items.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

## V. Business and Operations

### A. Ellevation Education for Bridges Charter School, NTE $15,000

O. Gunday Heerma made a motion to Approve Ellevation Education for Bridges Charter School.
K. Wheeler seconded the motion.
The board **VOTED** to approve the motion.

### B.

**Approval of CharterSafe Insurance Agreement for 2022-2023, NTE $92,587.00**

S. Trowbridge made a motion to Approve CharterSafe Insurance Agreement for 2022-2023 NTE $92,587.00.
M. Bleckley seconded the motion.
The board **VOTED** to approve the motion.

### C. 2022-2023 CA-ERP Escape Frontline Agreement, NTE $5,125

O. Gunday Heerma made a motion to Approve 2022-2023 CA-ERP Escape Frontline Agreement.
S. Trowbridge seconded the motion.
The board **VOTED** to approve the motion.

### D. STS Education- Chromebooks NTE $10,000

O. Gunday Heerma made a motion to Purchase 30 Chromebooks.
K. Wheeler seconded the motion.
The board **VOTED** to approve the motion.

### E. Approval of 2022-2023 Budget

S. Trowbridge made a motion to Approved the 2022-2023 Budget.
M. Bleckley seconded the motion.
The board **VOTED** to approve the motion.

### F. Approval of 2022-23 Proposition 30 Report

O. Gunday Heerma made a motion to Approval of 2022-2023 Proposition 30 Report.
M. Bleckley seconded the motion.
The board **VOTED** to approve the motion.

### G. 2022-2023 Bridges Salary Schedule

S. Trowbridge made a motion to Approve a 3% raise for Bridges Staff.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

### H. Approval of Local Agency Executive Compensation

K. Wheeler made a motion to Approval of Local Agency Executive Compensation.
M. Bleckley seconded the motion.
The board **VOTED** to approve the motion.

## VI. Parents and Community

### A. Family Handbook 2022-2023 Draft

M. Bleckley made a motion to Approve the 2022-2023 Family Handbook.

S. Trowbridge seconded the motion.
The board **VOTED** to approve the motion.

## VII. Curriculum and Instruction

### A. Kendall Hunt Publishing: Illustrative Mathematics Curriculum For Grades 1-5, NTE $7340

M. Bleckley made a motion to Approve the Kendall Hunt Publishing: Illustrative Mathematics Curriculum for Grades 1-5.
S. Trowbridge seconded the motion.
The board **VOTED** to approve the motion.

### B. Curriculum for Language Arts Grades 4-5, NTE $9,000

M. Bleckley made a motion to Approve Curriculum for Language Arts Grades 4-5.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

### C. NextGenMath, LLC 2022/2023 Subscription Grades K-8, NTE $4000

S. Trowbridge made a motion to Approve NextGenMath, LLC 2022-2023 subscription K-8 NTE $5,400.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

## VIII. Special Projects/Programs

### A. Universal Prekindergarten Implementation Plan

Dr. Kelly discussed the Universal Pre-K Implementation Plan.
Bridges will use 2022-2023 as a planning year with a full implementation of a TK program in SY 2023-2024 for students turning 5 between September 2 and April 2

### B. Local Control and Accountability Plan and Local Dashboard Indicators

O. Gunday Heerma made a motion to Approve the 2022-2023 LCAP.
S. Trowbridge seconded the motion.
The board **VOTED** to approve the motion.

## IX. Charter Policies

### A. BP 5141.5 Suicide Prevention

S. Trowbridge made a motion to Approve the BP 5141.5 Suicide Prevention Policy.
M. Bleckley seconded the motion.
The board **VOTED** to approve the motion.

### B.

**First Read: Board Election Replacement Policy, BP 9221**

Discussed the first read of the Board Election Replacement Policy. Will discuss more at the August Board meeting

## X. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:05 PM.

Respectfully Submitted,
M. Louderback