APPROVED

Bridges Charter School

Minutes

Board Meeting

Date and Time
Monday September 12, 2022 at 6:15 PM

Location
Meeting will take place on Zoom. New info:
ID Number 82784507621
Password 948556

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. Yevmenkina (remote), M. Louderback (remote), O. Gunday Heerma (remote)

Directors Absent
K. Wheeler, M. Bleckley

Guests Present
C. McCarthy (remote), K. Brown (remote), K. Simon (remote), M. Hartsuyker (remote), R. Calasin (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 Sep 12, 2022 at 6:24 PM.

B. Record Attendance and Guests

C. Approval of Agenda

O. Gunday Heerma made a motion to Approve the agenda.
K. Yevmenkina seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes from 8-8-2022 Board Meeting

O. Gunday Heerma made a motion to approve the minutes from August Board Meeting on 08-08-22.
K. Yevmenkina seconded the motion.
The board **VOTED** to approve the motion.

E. Board Finding of Site of Emergency

O. Gunday Heerma made a motion to Approve the continuation of the Site of Emergency.
K. Yevmenkina seconded the motion.
The board **VOTED** to approve the motion.

II. Presentations

A. Marlo Hartsuyker - VCOE Charter School Oversight~

Reminded everyone the Annual Board Governance Training will be held on October 12, 2022.

B. PAC Report

- The talent show auditions are complete. This was the school's first fundraiser.

- October- Bridges will be holding a pumpkin patch for Halloween.
- The Harvest Festival is going to be at Underwood Family Farms.
- The school is half-way to there fundraising goal.
- The silent auction is coming up.
- The school is bringing back Bingo. This will be held at the Tipsy Goat.

III. Public Comments

A. Public Comments

No public comments were made.

IV. Reports

A. Governing Board

Mike Louderback had nothing to report.

B. Director and Assistant Director

- Dr. Kelly spoke about the current enrollment numbers for site based programs and homeschool. There is room in the site based classrooms.
- Dr. Kelly spoke about rolling out the ELO-P Plan. This will be to support low income families.
- The volunteer orientation took place last week. These orientations are mandatory for anyone wishing to volunteer.
- Oct. 14, 2022 the CCSA meeting will take place from 10-12 at Mates. Dr. Kelly will attend and invited all Board members to join her.
- Cindy McCarthy spoke about universal meals for all. 42 families qualify for free or reduced meals. We are serving between 100-11- breakfasts and 140-185 lunches each day. Our relationship with CVUSD remains strong. No issues to report.
- NWEA Assessments- This happens twice a year. This is a benchmark for students in grade 3-8. The teachers will be assessing students and getting them ready for spring testing.

V. Closed Session

A. Conference with Legal Counsel

Discussed anticipated litigation.

VI. Governing Board

A. Consideration of Board Committees~

O. Gunday Heerma made a motion to Approve Board Committees.
K. Yevmenkina seconded the motion.

- Bridges Board will have three sub-committees. These will align with WASC, LCAP and charter goals.
- Governance- Mike Louderback
- Facilities and Finance- Katerina
- School Culture and Academic Excellence. Ozgee
- Teachers and staff will also be on these sub committees. The committees are the schools oversight at the highest level.

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

B. Approval of the Certification of Signatures Effective July 1, 2022

O. Gunday Heerma made a motion to Approve the Certification of Signatures.
K. Yevmenkina seconded the motion.
The board **VOTED** to approve the motion.

C. Administrative Goals

O. Gunday Heerma made a motion to Approve Administration Goals.
K. Yevmenkina seconded the motion.
Goals are ambitious. Will focus on three areas.
Enrollment
Academics
School Culture
The board **VOTED** to approve the motion.

VII. Personnel

A. Proposal of Educational Technology Specialist Job Description

K. Yevmenkina made a motion to Approve the Educational Technology Job Description.
O. Gunday Heerma seconded the motion.

- Bridges will no longer have an independent contractor for IT services. The IT specialist will be a direct hire.
- This direct hire will allow for trainings at the VCOE and the implementation of software platforms.

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

VIII. Consent Items

A.

Consent Items

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

IX. Business and Operations

A. Employee Handbook 2022-2023

O. Gunday Heerma made a motion to Approve the Employee Handbook.
K. Yevmenkina seconded the motion.
The board **VOTED** to approve the motion.

B. 2022-2023 School Calendar Revised

O. Gunday Heerma made a motion to Approve the 2022-2023 School Calendar.
K. Yevmenkina seconded the motion.
Revised to include Juneteenth.

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

C. BP 5145.5 TITLE IX Harassment, Intimidation, Discrimination & Bullying

K. Yevmenkina made a motion to Approve BP 5145.5.
O. Gunday Heerma seconded the motion.
We have streamlines the language in the AR after receiving feedback from YMC.
The board **VOTED** to approve the motion.

D. AR 5145.5 TITLE IX Harassment, Intimidation, Discrimination & Bullying

O. Gunday Heerma made a motion to Retire Bullying Board Policy.
K. Yevmenkina seconded the motion.
We found overlap in language and worked with YMC to consolidated into one policy.
The board **VOTED** to approve the motion.

E. BP. 5131.2: Retired Bullying Board Policy

O. Gunday Heerma made a motion to Retire BP 5131.2 Retired Bullying Board Policy.
K. Yevmenkina seconded the motion.
We found overlap of language and worked with YMC to consolidate into one policy.
The board **VOTED** to approve the motion.

F. Retired BP 5145.3 TITLE IX Harassment, Intimidation, Discrimination & Bullying

K. Yevmenkina made a motion to Retire BP 5145.3.
O. Gunday Heerma seconded the motion.
We found overlap in language and worked with YMC to consolidate into one policy.

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

G. Retired BP 5145.7 Sexual Harassment

O. Gunday Heerma made a motion to Retire BP 5145.7 Sexual Harassment.
K. Yevmenkina seconded the motion.
We found overlap in language and worked with YMC to consolidate into one policy.
The board **VOTED** to approve the motion.

H. Retired AR 5145.3 Title IX Harassment, Intimidation, Discrimination & Bullying

K. Yevmenkina made a motion to Retire AR 5145.3.
O. Gunday Heerma seconded the motion.
We found overlap in language and worked with YMC to consolidate into one policy.
The board **VOTED** to approve the motion.

I. Approval of Consolidated Application – Spring Release

O. Gunday Heerma made a motion to Approve the Consolidated Application Spring Release.
K. Yevmenkina seconded the motion.

- Rudy spoke about the Consolidated Application (ConApp).
- This is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California.
- Annually, from mid-May to the end of June, each local educational agency (LEA), using the Consolidated Application and Reporting System (CARS), submits the spring release of the ConApp.
- The spring release documents participation in these programs and provides assurances that the LEA will comply with the legal requirements of each program.

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

J. Approval of Budget - Unaudited Actuals 2021-2022

O. Gunday Heerma made a motion to Approve Unaudited Actuals 2021-2022.
K. Yevmenkina seconded the motion.
Rudy presented highlights of the 2021-2022 budget, and unaudited actuals.
The board **VOTED** to approve the motion.

K. Approval of Final 2021-2022 Proposition 30 Spending Report

K. Yevmenkina made a motion to Approve Prop 30 Spending Report.
O. Gunday Heerma seconded the motion.
Rudy orally reported a summary of a recommendation for a final action on the salaries, salary schedules, and compensation paid in the form of fringe benefits of a local agency

executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken.
The board **VOTED** to approve the motion.

X. Special Projects/Programs

A. Re-schedule March Board Meeting for March 13th, 2023

The March 13th meeting will be moved to March 20th, 2023 due to the CCSA Charter Schools Conference in Sacramento.

XI. Charter Policies

A. Education for Homeless Children BP 6173

O. Gunday Heerma made a motion to Update BP 6173.
K. Yevmenkina seconded the motion.
This policy has been updated to add new language that meets state compliance and to reflect a change in the Homeless Liaison.
The board **VOTED** to approve the motion.

XII. 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 8:28 PM.

Respectfully Submitted,
M. Louderback