APPROVED

Bridges Charter School

Minutes

Board Meeting

Date and Time
Monday October 10, 2022 at 6:15 PM

Date and Time
Monday October 10, 2022 at 6:15 PM PST

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
ID: 87673095455
Passcode: 809153

Directors Present
K. Wheeler (remote), K. Yevmenkina (remote), M. Bleckley (remote), M. Louderback (remote), O. Gunday Heerma (remote)

Directors Absent
None

Guests Present
K. Brown (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 Oct 10, 2022 at 6:17 AM.

B. Record Attendance and Guests

C. Board Finding of State of Emergency

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

D. Approval of Agenda

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

E. Approve Minutes from 09-12-2022 Board Meeting

K. Yevmenkina made a motion to approve the minutes from Board Meeting on 09-12-22.
O. Gunday Heerma seconded the motion.
Matt obtained from approving minutes as he was not present at the last Board meeting.
The board **VOTED** to approve the motion.

II. Presentations

A. Presentation from Slater Industries

- Mitchell Slater presented to the Board and community members the strategies for marketing, retention, and enrollment. Utilizing the automation of the data system ensures the Board real time feedback from current and prospective families.

B. PAC Report

FYI: PAC Events
Upcoming Fundraisers-

- Photography Sessions by Leigha Smith Nov-Dec.
- Selling Holiday Box cards for the next two weeks.
- Fatburger restaurant night
- Pumpkin Patch Oct. 20th and 21st
- Silent auction Nov.5th
- Nov. 10th Family Picnic

Past Fundraiser:

- Chipotle restaurant night raised $353

III. Public Comments

A. Public Comments

Jennifer Lew made a public comment. She had concerns over the contract with Slater Strategies.
Aaron Ramirez echoed the same concerns relating to the contract with Slater Strategies. Both individuals thought word of mouth was the best way to promote Bridges Charter School, because the community members are the most connected to our school.

IV. Reports

A. Governing Board

- Bridges is starting to convene for committee meetings
- The Board is looking for volunteers to be on sub-committees. If interested please reach out to Mike or Dr. Kelly.

B. Director Report

Dr. Kelly reported the following:

- The state has lifted the requirements for employees and volunteers to be Covid-19 tested. Bridges has adopted this recommendation.
- Jacqui Irwin, Local Assembly women will visit our campus on Dec. 7th at 9:00. She will be meeting with our middle school students. Dr. Kelly will reach out to the Acorn and The Ventura Star to see if they could document this and give us publicity.
- Bridges Charter School was randomly selected for a self review for 1. Policies and Procedures, 2. Practices, or student record review of up to 25 students, and 3. Educational Benefit Review of up to 10 students. Our county SELPA will support Bridges during this time.
- Enrollment report- Enrollment has been increasing, developing strategies for marketing kindergarten, given weekly tours.

- Board Committees- This will consist of parents, teachers and students. Looking for parent reps to sit on these committees. Students are already in place on the committees. The sub committees are Finance, Governance, and Academic Excellence.

V. Consent Items

A. Consent Items

K. Yevmenkina made a motion to Approve Consent Items.
M. Bleckley seconded the motion.
The board **VOTED** to approve the motion.

VI. Business and Operations

A. Consideration of BoardOnTrack Agreement, January 1, 2023-December 31, 2024, NTE $5,000

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

B. Contract with Slater Strategies NTE $20,000

O. Gunday Heerma made a motion to Approve the Slater Industries Contract NTE $20K.
K. Yevmenkina seconded the motion.
The board **VOTED** to approve the motion.

VII. Curriculum and Instruction

A. Consideration of Approval of Overnight Field Trips 2022-23

M. Bleckley made a motion to To approve overnight Fieldtrips Catalina and Yosemite.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

VIII. Charter Policies

A. Discussion/Vote Consideration of Revision of BP 9270 Conflict of Interest

M. Bleckley made a motion to Approve the Conflict of Interest BP9270.
K. Wheeler seconded the motion.
The board **VOTED** to approve the motion.

IX. Governing Board

A. Change November Board Meeting Date

K. Yevmenkina made a motion to Change the Nov. 14th Meeting to Nov. 7th 2022.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

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 7:42 PM.

Respectfully Submitted,
M. Louderback