

APPROVED

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday November 7, 2022 at 6:15 PM

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#### 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

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#### Directors Present

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

#### Directors Absent

*None*

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## **Guests Present**

C. McCarthy (remote), K. Brown (remote), K. Simon (remote), R. Calasin (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 Nov 7, 2022 at 6:15 PM.

### **B. Record Attendance and Guests**

### **C. Approval of Agenda**

M. Bleckley made a motion to Approve the agenda.

K. Wheeler seconded the motion.

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

### **D. Approval of Minutes from 10-10-2022**

K. Wheeler made a motion to approve the minutes from Board Meeting on 10-10-22.

K. Yevmenkina seconded the motion.

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

## **II. Reports**

### **A. Governing Board**

- The Academic Excellence Committee held their first meeting and the next meeting will take place in January.
- The Finance and Facilities Committee met and the focus was on enrollment.

### **B. Director and Assistant Director Reports**

Dr. Kelly gave the following updates:

- Prop 39 Update- Our request for the 23-24 school year was submitted to CVUSD.
- Negotiations will take place between November and March.

Update on Emergency Preparedness Training with Strategies International:

- Dr. Kelly has been working with a consulting company and engaging in safety training.
- Safety trainings consist of different seminars.
- The Consultant Company will be making recommendations for our facility.

- Bridges continues to train all staff should an emergency arise.

#### Update on Information Sessions:

- Nov. 9th 6 pm on Zoom
- Dec. 6th 6 pm in person
- Jan. 21 10 am in person
- Feb. 28 6 pm in person

Dr. Kelly discussed administrative goals for the upcoming school year.

#### Assistant Director Report:

- Norms assembly was for each grade span.
- Talked about morning procedures, recess/lunch, dismissal, and over-all behavioral expectations.

#### Safety Drills:

- Conduct 13 drills throughout the year.

### III. Consent Items

#### A. Consent Items

K. Yevmenkina made a motion to Approve consent items.

K. Wheeler seconded the motion.

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

### IV. Curriculum and Instruction

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

K. Yevmenkina made a motion to Approve overnight field trips.

K. Wheeler seconded the motion.

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

### V. Special Education

#### A. MOU: For the Provision of Special Education and Mental Health Services

M. Bleckley made a motion to Approve updated MOU for the provision of special education and mental health services.

O. Gunday Heerma seconded the motion.

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

### VI. Charter Policies

#### A.

### **BP 5110 Student Attendance, Absence and Truancy**

M. Bleckley made a motion to Approve BP 5110 Student attendance, absence, and truancy.

O. Gunday Heerma seconded the motion.

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

### **B. Code of Ethics Replacement Policy**

M. Bleckley made a motion to Approve replacement policy.

K. Yevmenkina seconded the motion.

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

## **VII. Closing Items**

### **A. Adjourn Meeting**

O. Gunday Heerma made a motion to Adjourn meeting.

M. Bleckley seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:18 PM.

Respectfully Submitted,

M. Louderback