APPROVED

Bridges Charter School

Minutes

Board Meeting

Date and Time
Monday December 12, 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
ID: 89366246653
Passcode: 345036

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

Directors Absent
None

Guests Present

C. McCarthy (remote), J. Moore (remote), K. Brown (remote), K. Simon (remote), M. Gore (remote), R. Calasin (remote), S. Stifel (remote)

I. Opening Items

A. Call the Meeting to Order

O. Gunday Heerma called a meeting of the board of directors of Bridges Charter School to order on Monday Dec 12, 2022 at 6:19 PM.

B. Record Attendance and Guests

C. Board Finding of Finding of State of Emergency

O. Gunday Heerma made a motion to continue the state of emergency.
K. Yevmenkina seconded the motion.
The board **VOTED** to approve the motion.

D. Approval of Agenda

K. Yevmenkina made a motion to Approve the agenda.
M. Bleckley seconded the motion.
Strike XV. A, as this was left over from last year.
The board **VOTED** to approve the motion.

E. Approval of Minutes

O. Gunday Heerma made a motion to approve the minutes from Board Meeting on 11-07-22.
K. Wheeler seconded the motion.
The board **VOTED** to approve the motion.

II. Presentations

A. Presentation of Fall Common Assessment Data

Mr. Jason discussed the fall student data from local assessments and our new NWEA MAP growth assessments. Grades 3-8 were assessed. In both math and ELA Bridges students met or exceeded California standards.

B. Presentation of Data from Fall Social Emotional Monitoring Surveys

Dr. Skye presented the fall social emotional monitoring surveys.
Fall surveys were given to grades 3-8
Surveys measured a person's overall wellbeing and thriving development.
The SEHS for 3-5 grade measured:

- Gratitude
- Zest
- Optimism
- Persistence

The SEHS for 6-8th grade measured:

- Belief in Self
- Belief in Others
- Emotional Competence
- Engaged Living

C. Safety Committee Presentation

Dr. Simon is attending 6 trainings on emergency preparedness at the VCOE. Dr. Kelly had several recommendations. These recommendations will be addressed with the Safety Committee for areas of improvement that can be made this school year.

- Additional safety training for teachers, staff and subs
- More signage for classrooms, staff parking, trespassing
- Make sure all classrooms are numbered properly and easy to identify.
- Door bell and alarm system for the front office.

III. Reports

A. Governing Board

Mike reported on the following:

- The Governance Committee held their second meeting. It included a teacher and a student representative.
- We will be holding a vote to elect Nicole Taylor in January.
- We are looking for community members to join our Board Committees.

B. Director and Assistant Director Reports

Dr. Kelly discussed:

- Parent information Nights- already had one in December
- Bridges Programmatic Audit- We will be submitting to the county on Jan. 3rd. The audit is scheduled with the VCBE on Jan. 23rd
- Annual Leadership Goals- Dr. Simon highlighted progress on several goals.

- Jacqui Irwin who is our local assembly member visited classrooms and spoke to the Bridges students on Dec. 9th. She was very impressed with our students and school.
- CSDC Conference- Dr. Kelly attended this in Sacramento. She presented fiscal updates as well as a few takeaways from the session she attended.
- Prop 39 CVUSD submitted a response to our request for facilities challenging our enrollment projections.
- Acorn Visit- A reporter will be visiting us this week to speak to the students regarding their passion projects.

Assistant Director-

- Spoke about the Harvest Festival. It was a wonderful event for the kids and their families to celebrate gratitude.
- Passion Projects- Middle School engaged in 3 passion projects this year. It was an inspiring morning, and it was hugely successful.

IV. Consent Items

A. Consent Items

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

V. Business and Operations

A. 1st Interim Budget

K. Yevmenkina made a motion to Approve the 1st interim Budget.
M. Bleckley seconded the motion.
The board **VOTED** to approve the motion.

VI. Special Projects/Programs

A. TK Program Proposal

Dr. Kelly spoke about having a TK program next school year. This is in the beginning stages.

- Ratio would be 10-1.
- This would be run through the homeschool program
- Classes would be held M-Th with Friday being a parent teacher check in day
- Hours would be 9-2

VII. Charter Policies

A. First Reading of BP 3310 Procurement and Contract Bidding

B. Revised BP 6165: Special Education

K. Yevmenkina made a motion to approve BP 6165 Special Education.
O. Gunday Heerma seconded the motion.
The BP number is 6164 not 6165.
The board **VOTED** to approve the motion.

C. BP5141.1 Health and Safety: Administering Naloxone

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

VIII. Closing Items

A. Adjourn Meeting

O. Gunday Heerma made a motion to Adjourn meeting.
M. Bleckley seconded the motion.
Meeting was adjourned at 8:54. Due to a scheduling conflict, Keith left at 8:00.
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 8:54 PM.

Respectfully Submitted,
M. Louderback