APPROVED

Bridges Charter School

Minutes

Board Meeting

Date and Time
Monday March 20, 2023 at 6:15 PM

ON-SITE MEETING LOCATION
Bridges Charter School
Room 14
1335 Calle Bouganvilla, Thousand Oaks, CA 91360
SATELLITE MEETING LOCATIONS
(required for board members joining remotely):

In Ventura County:

Outside Ventura County:

Community Members may choose to join in-person or via Zoom Meeting at:
https://us02web.zoom.us/j/84895022195?pwd=OEwvMFBObDE4SjdZa1EwUFhOdnUzUT09

ID: 84895022195
Passcode: 166344

Directors Present

K. Yevmenkina, M. Louderback, N. Taylor, O. Gunday Heerma

Directors Absent
K. Wheeler

Guests Present
C. McCarthy, K. Brown, K. Simon, R. Calasin

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 Mar 20, 2023 at 6:25 PM.

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. Approval of Minutes

K. Yevmenkina made a motion to approve the minutes from Board Meeting on 02-13-23.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

II. Reports

A. Governing Board

- The governance committee will meet next month in April (tentative date 4/27)
- Form 700 has been submitted to the county.
- Finance and Facilities- Rudy will present the 2nd interim budget tonight. Facilities- The school will keep an eye out for any sort of landscape issues(sink-holes due to the rain) that they see on campus.
- Safety School Culture and Academic Excellence- Suggested Nicole Taylor join this sub committee because of her background and expertise in this area.

B. Director and Assistant Director Reports

Dr. Kelly discussed her Administrative Goals.

- Attendance rates are down to 92.3%; impacting our budget
- Healthy lottery list of 213 students between site and homeschool
- 88 Kindergarten and TK Students
- Our Support Service Team led a well attended Screen time parent info night
- We have an upcoming Career Day with 26 parent volunteers and are planning a Creative Arts Open House on May 11th
- Our leadership meeting met to identify an area of focus for 2023-2024. We will continue to focus on Diversity and Culturally Responsive Teaching

- Bridges Charter is still in Prop 39 negotiations. CVUSD increased the rate for out of district students. Bridges made a counter offer which they took to their Board. We are expected to hear by April 1st.

CCSA Report- Dr. Kelly presented her key take aways from the conference.

- **Governance Overview with Teachers, 3/21 at 3:15**
- Board on Track will meet with teachers tomorrow
- Board is welcome to attend
- Topics will include:
- Role of the Board at a Charter School
- Scope of Board Governance vs. School Management
- Recruiting Diverse Board Members with targeted expertise

- Bridges is looking to update our security system. This will includes panic buttons in central areas, video entrance and buzz-in system, and a key-card entry into common areas.

Active Assailant Training

Proposal is for teachers, substitutes, and staff for a 3 hour training session in:

- Classroom and office strategies for fighting a dangerous intruder and how to effectively stop a shooter
- Medical and Trauma training
- Tactical practice in executing reality based scenarios with dangerous intruders

III. Consent Items

A. Consent Items

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

IV. Business and Operations

A. Approval of Agreement for Business Services with Ventura County Schools Business Services Authority July 1, 2023 – June 30, 2024

O. Gunday Heerma made a motion to Approve the Agreement between BSA and Bridges Charter School.
K. Yevmenkina seconded the motion.
The board **VOTED** to approve the motion.

B. Approval of Bridges 2022-23 2nd Interim Budget

K. Yevmenkina made a motion to Approve the 2022-2023 2nd Interim Budget.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

C. Approval of CliftonLarsonAllen Prepared Audits / Federal and State Taxes for Fiscal Year Ending June 30, 2022

O. Gunday Heerma made a motion to Approve CliftonLarsonAllen to prepare Bridges Audits.
K. Yevmenkina seconded the motion.
The board **VOTED** to approve the motion.

D. Consideration of Security System

Bridges is looking to update our security system. This will includes panic buttons in central areas, video entrance and buzz-in system, and a key-card entry into common areas. This is an initial quote from STS who we currently are contracted with for security. Dr. Kelly will also be obtaining other quotes to compare.

V. Special Projects/Programs

A.

Consideration of Active Assailant Training Program

Dr. Kelly discussed the consideration of the Active Assailant Training Program. It is recommended that the Bridges staff invest in more extensive tactile training. The proposal is from American Tactile Defense for a 3 hour on site training during our August professional development day.

VI. Special Education

A. OT Agreement for 2023-2024

O. Gunday Heerma made a motion to Approve the OT agreement for 2023-2024.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

VII. Support Services

A. Approval of Temporary Waiver for SLP

N. Taylor made a motion to Approve the Temporary Waiver for SLP.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

VIII. 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 7:41 PM.

Respectfully Submitted,
M. Louderback