APPROVED

Bridges Charter School

Minutes

Board Meeting

Date and Time
Tuesday June 20, 2023 at 1:00 PM

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

In Ventura County:

1196 Portside Drive
Ventura, CA 93001

373 Lucero St
Thousand Oaks, CA 91360

310 N Westlake Blvd.
Suite 100
Westlake Village CA

Outside Ventura County:

Community Members may choose to join in-person or via Zoom Meeting at:

Join Zoom Meeting
ID: 88362228846
Passcode: 631543

Community members wishing to speak publicly must be present at the board meeting in person.

Directors Present
K. Yevmenkina (remote), N. Hashemi (remote), N. Taylor (remote)

Directors Absent
None

Guests Present
C. McCarthy (remote), K. Brown (remote), K. Simon (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Yevmenkina called a meeting of the board of directors of Bridges Charter School to order on Tuesday Jun 20, 2023 at 1:08 PM.

II. Governance

A. Schedule for 2023-2024 Board Meetings

N. Hashemi made a motion to Approve the Board Schedule for 2023-2024.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

B. Board Retreat Dates

N. Taylor made a motion to Approve the Board retreat on Aug 11 from 9-12.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

III. Finance

A. 2023-2024 Salary Schedule

N. Hashemi made a motion to Approve the 23-24 Salary Schedule.
no raises for staff, employee benefits increased by 5%. sub rate went to $150 a day.
The board **VOTED** to approve the motion.

B. Consideration of up to 4 additional days for Director and Assistant Director, NTE $4676.40

N. Hashemi made a motion to Approve the 4 extra days for Cindy and Kelly.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

C. Local Agency Executive Compensation Report

IV. Closed Session

A. Business Pursuant to Government Code § 54957 (b)~

Discussed Director goals. No vote

V. 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 1:55 PM.

Respectfully Submitted,
K. Yevmenkina