

APPROVED

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday June 20, 2023 at 1:00 PM

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#### 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:

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[Join Zoom Meeting](#)

ID: 88362228846

Passcode: 631543

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

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### **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)

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## **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