APPROVED

Bridges Charter School

Minutes

Board Meeting

Date and Time
Monday August 14, 2023 at 6:15 PM

ON-SITE MEETING LOCATION
Bridges Charter School
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

Outside Ventura County:
201 Marquette Ave NW
Albuquerque, NM 87102

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

Join Zoom Meeting
ID: 85692113923
Passcode: 445470

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

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

Directors Absent
None

Guests Present
C. McCarthy, I. Rhode, K. Brown, K. Simon

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

O. Gunday Heerma called a meeting of the board of directors of Bridges Charter School to order on Monday Aug 14, 2023 at 6:11 PM.

II. Governance

A. Consideration of Resignation of Dr. Keith Wheeler

N. Hashemi made a motion to consider the resignation of Keith Wheeler.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

III. Convene Organizational Meeting

A. Election of Officers - President

N. Hashemi made a motion to Approve Katerina as Board President.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

B. Election of Officers - Vice President

K. Yevmenkina made a motion to Elect Ozge for Vice President.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

C. Election of Officers - Parliamentarian

N. Taylor made a motion to Approve Nikki for Parliamentarian Officer.
K. Yevmenkina seconded the motion.
The board **VOTED** to approve the motion.

D. Election of Officers - Secretary

N. Hashemi made a motion to Elect Nicole as the Board Secretary.
K. Yevmenkina seconded the motion.
The board **VOTED** to approve the motion.

IV. Business and Operations

A. Spring release of the 2023-24 Consolidated Application.

B. Board Resolution 457(b) plan for classified employees.

N. Hashemi made a motion to Approve the Resolution 457(B) Plan for Classified and Certificated Employees.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

C. Expanded Learning Opportunity Calendar for Non School Days

N. Taylor made a motion to Approve the ELOP Calendar for an additional 30 days.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

D. Updated Contract for Parsec Education

N. Hashemi made a motion to Approve the updated PARSEC Education Contract.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

E. Renewal of the CCSA Membership 23-24 School Year

N. Hashemi made a motion to Approved the renewal of the CCSA Membership for the 23-24 School Year.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

V. Personel

A.

Calendar Schedule for School Psychologist

N. Taylor made a motion to Approve the psychologist 190 day calendar.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

B. 10 Additional Days for School Psychologist

K. Yevmenkina made a motion to To retroactively approve 10 extra calendar days for the psychologist for 22-23 school year.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

C. 3 Additional Days for Administrative Coordinator

N. Hashemi made a motion to Approve 3 extra calendar days for the administrative coordinator for the 22-23 school year and pay retroactively.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

VI. Board Policies

A. Board Resolution: Local Authorization

N. Hashemi made a motion to Approve the Local Authorization.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

VII. Closing Items

A. Adjourn Meeting

N. Hashemi made a motion to Adjourn Meeting.
N. Taylor 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 7:17 PM.

Respectfully Submitted,
O. Gunday Heerma