APPROVED

Bridges Charter School

Minutes

Board Meeting

Date and Time
Monday November 13, 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:

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, N. Hashemi, N. Taylor

Directors Absent
O. Gunday Heerma

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

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 Monday Nov 13, 2023 at 6:23 PM.

C. Approval of Agenda

N. Hashemi made a motion to approve agenda.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes

N. Taylor made a motion to approve the minutes from Board Meeting on 10-09-23.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

II. Reports

A. Governing Board

Governing Board:
The Governing Board is in the process of reviewing policies and making revisions.
Recommending these for Board approval
Finance committee mtg on Thursday

B. Director and Assistant Director Reports

Prop 28 Arta and Music Grant:
Must supplement, not supplant current programing
1% cap on administrative expenses
Funds available for up to 3 years
Subject to audit, guideline not released
Plan will need to be approved by the Board

Artists in Residence Program:
Fund music programming elective and specialist classes
Partially fund art program
Assembly and workshops with Westlake Village Symphony
Artist in Classroom program with Ventura County Arts Council

Bridges Bash:
PAC generated $17,000 at our Bridges Bash.
Parking spot was highest bid at $7,500.

CSDC Conference:
Take-aways-
Charter school sector continues to grow, though at much slower rate
Enrollment in charter is growing whilst district enrollment continues to decline
High-stakes renewals are on the horizon – important to have data ready
First year in recent memory without “charter killer” bills in state legislature

Title XI:
Important to have as many staff members trained in Title IX as possible
Claims can be retroactive
Any mention of sexual harassment; student to student or adult to student should be considered as a potential Title IX claim
Know different complaint forms and be responsive
Maintain updated board policies

Farm to Table Program:
Khanh has offered programs after school and to homeschool students
Each is culminating in a fundraiser through PAC
Applying for grants
Outdoor classroom updates
Speaker on health and nutrition
Parent Education night

Charter Directors Meeting:

Abuse and Molestation Nuclear verdicts in California
CalSpra and Safety Training
Crisis Communication Plan

Prop 39 Facilities Request:
Request for facilities was submitted on October 31st
Showing growth in enrollment
Expect continued challenges with negotiations

C. Consent Items

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

III. Parents and Community

A. BP5141.1: Revision of Student Accident Policy

N. Taylor made a motion to Approve revisions of BP5141.1.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

IV. Governance

A. Revision of BP 9221: Board of Directors Appointment Process

N. Hashemi made a motion to Approve revisions of BP9221.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

B. Retire BP 9220: Filling Board Vacancies

N. Hashemi made a motion to Retire BP 9220.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

C. Renewal of Board on Track Contract

N. Taylor made a motion to Renew Board on Track Contract.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

D. Consideration of an additional Board Seat

N. Hashemi made a motion to Additional Board Seat.
N. Taylor seconded the motion.

The board **VOTED** to approve the motion.

E. Appointment of Heather Kruse as Board Member

N. Hashemi made a motion to Appoint Heather Kruse.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

V. Curriculum and Instruction

A. Consideration of Approval of Santa Barbara Adventure Company Field Trip, NTE $6,200

N. Taylor made a motion to Approve Santa Barbara Adventure Company Field Trip.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

B. BP5124: Revision of Promotion and Retention Policy

N. Hashemi made a motion to BP5124 Revision of promotion and retention.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

VI. 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 7:02 PM.

Respectfully Submitted,
K. Yevmenkina