APPROVED

Bridges Charter School

Minutes

Board Meeting

Date and Time
Monday December 11, 2023 at 6:15 PM

ONSITE 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
https://us02web.zoom.us/j/7670961601?pwd=eWkycUxoalo1NGJBdE5ISlh3Rk5GZz09
Meeting ID: 767 096 1601
Passcode: 477881

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

Directors Present
H. Kruse, K. Yevmenkina, N. Hashemi, O. Gunday Heerma

Directors Absent
N. Taylor

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

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Yevmenkina called a meeting of the board of directors of Bridges Charter School to order on Monday Dec 11, 2023 at 6:15 PM.
Nikki arrived at 6:17 pm

C. Approval of Agenda

O. Gunday Heerma made a motion to approve agenda.
H. Kruse seconded the motion.
The board **VOTED** to approve the motion.

D. Approval of Minutes

H. Kruse made a motion to approve the minutes from Board Meeting on 11-13-23.
K. Yevmenkina seconded the motion.
The board **VOTED** to approve the motion.

II. Reports

A. Governing Board

B. Director and Assistant Director Reports

Parent Information Sessions and Lottery

- We have four information sessions scheduled for this enrollment period. Our first information session on November 30th with 16 attendees.
- Registration for TK/K Info Sessions: 30
- We offered a Middle School Preview Session for current 5th grade families with good attendance and high interest.

- Current enrollment is 380.

Anti-Defamation League

- The Becoming an Ally workshop provides students with the opportunity to increase their understanding of name-calling and bullying. Working closely with the No Place for Hate program, students take an active role in working with their peers during school hours to promote understanding and respect. 7th graders and 8th graders participated in a workshop on December 6th, and 5th and 6th graders will participate this Wednesday, December 13th.

Prop 39 REGULATORY TIMELINE
NOVEMBER 1

- Charter Schools submit written requests for facilities including projected Average Daily Attendance (ADA).

DECEMBER 1

- District reviews Charters' ADA projections and agrees, or objects and responds with projections the District considers reasonable.

JANUARY 2

- Charter Schools respond to District's ADA projections.

FEBRUARY 1

- District makes preliminary proposals to Charter Schools with eligible facilities requests.

MAY 1

- Charter Schools must notify the District in writing to accept or decline the final offer by May 1 or 30 days from its receipt of final offer.

III. Consent Items

A. Consent Items

O. Gunday Heerma made a motion to approve consent items.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

IV. Business and Operations

A. 1st Interim Budget

N. Hashemi made a motion to Approve 1st interim budget.
H. Kruse seconded the motion.
The board **VOTED** to approve the motion.

B. CliftonLarsonAllen Prepared Audits / Federal and State Taxes for Fiscal Year Ending June 30, 2023

O. Gunday Heerma made a motion to Approve the Audit.
H. Kruse seconded the motion.
The board **VOTED** to approve the motion.

V. Special Projects/Programs

A. Academic Dashboard

spoke about the chronic absenteeism and suspension rate.

VI. Charter Policies

A. Revision of BP 5111.1 Admissions

N. Hashemi made a motion to Revise BP5111.1 Admissions.
H. Kruse seconded the motion.
This policy has been updated and reviewed by our Governance Committee to reflect current practices for admissions, and to reflect our admissions policies as established in our charter.

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

B. Revision of BP 6163.5: Cell Phone Policy

O. Gunday Heerma made a motion to Approve BP6163.5 Cell Phone Policy.
N. Hashemi seconded the motion.
This policy has been reviewed by teachers, and has been aligned with our student handbook. The Governance committee provided feedback on this policy and recommends the revisions indicated.

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

C. Revision of BP 6162: Assessments and Examinations

O. Gunday Heerma made a motion to Revision of BP 6162: Assessments and Examinations.
N. Hashemi seconded the motion.

This policy has been reviewed twice by the Governance Committee and refined to outline current practices and expectations around assessments. The policy also includes procedures for disputing grades.
The board **VOTED** to approve the motion.

D. Certificate of Signatures

VII. 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 7:20 PM.

Respectfully Submitted,
K. Yevmenkina