APPROVED

Bridges Charter School

Minutes

Board Meeting

Date and Time
Monday February 12, 2024 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.

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Directors Present
H. Kruse, N. Hashemi, N. Taylor, O. Gunday Heerma

Directors Absent
K. Yevmenkina

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

I. Opening Items

A. Record Attendance and Guests

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 Feb 12, 2024 at 6:15 PM.

C. Approval of Agenda

N. Hashemi made a motion to approve agenda.
H. Kruse seconded the motion.
Table both Sepla contracts and the consideration of changing board meeting times for the March meeting.

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

D. Approval of Minutes

H. Kruse made a motion to approve the minutes from Board Meeting on 01-16-24.
N. Hashemi seconded the motion.
approve minutes
The board **VOTED** to approve the motion.

II. Presentations

A. Presentation of Mid Year LCAP

N. Hashemi made a motion to Approve the Mid Year LCAP.
H. Kruse seconded the motion.
The board **VOTED** to approve the motion.

B. Abel Marketing Proposal

The proposal includes the following:
- Create opportunities for current Bridges families to share about Bridges' programs
- Create a consistent branded presence on all social media platforms highlighting all of Bridges' offerings and what sets them apart
- Consistently & strategically post on all social platforms
- Identify opportunities to advertise or share resources within community (i.e. local partners, publications, areas for visual placements around community.)

C. Reports from VCOE's Director of Charter Support and Oversight, Marlo Hartsuyker

Programmatic audit moved to May

D. Reports from PAC

Gearing up for the Fun run-April 19th
Annual Carnival Donations underway
Bake Sale-$384 dollars raised
Shake Shack-$466.00 raised. Best one year to date
Mouthful fundraiser- waiting to hear back
Seussical the Musical- 4 performances. Tickets to go on sale at the end of the month.

III. Reports

A. Governing Board

Governance Report:
Discussed and Revised two board policies.
Revision of BP6163.4: Acceptable Use and Internet Safety
Revision of BP 5141: Health and Safety

Charter Excellence Committee:
Reviewed the healthy kid survey
Reviewed the safety.
Director Reports:

- Attendance Initiatives -- given our discussion in our January meeting, and given feedback from teachers, we are taking the following approaches to improve attendance:

1. I will send out a weekly text on Fridays with the attendance rate for the week to bring more awareness to the connection between attendance and school funding.
2. We will stop providing makeup work for any unexcused absences.
3. Classrooms will be working together toward positive class attendance. When all students are present in a class, then they will earn a letter in the word

ATTENDANCE. When the class spells the full word, they will earn a popsicle party.

- Enrollment and Lottery Updates

1. Current enrollment is 384
2. Lottery numbers look strong and healthy

- Prop 39 response from CVUSD -- we have received our preliminary offer from CVUSD. The rate of increase was reasonable, with an increase of about $4000. I will be drafting a response with Sarah Kohlman to address the lack of upgrades made to our site and their requirement to provide "comparable " facilities as well as adjustments to our projected enrollment numbers.
- Westlake Village Symphony Performance -- the Symphony will be here on February 22nd. They will do workshops with our middle school students, and all classrooms have been invited to the performance of Peter and the Wolf.
- Ventura County Resident Artists -- One of the resident artists just cancelled, so we are only bringing in Suzy Thatcher as a teaching artist through the program. She will be teaching a storytelling/drama class in Ms. Megan's room as well as a class with our homeschool students. She may also take over the after school class.
- Enrichment Program and ELOP Update -- We are offering 4 after school enrichment classes (Art and the Environment -- will probably become Storytelling and Improv, Farm to Table Cooking, Rock Band, and Spanish)
- CalPads MisAssignment Report -- we are certifying our teacher credential data, and the county found two mis-assignments that have been corrected. Both were related to the CLAD certificate that credentialed teachers in California are required to have if they have second language learners in their classroom. The first was with our librarian. We corrected this assignment by switching the student to a different elective class. The second was our middle school humanities teacher. We corrected this assignment by filing for an emergency CLAD waiver. This assignment will still appear as a mis-assignment on our final report. There are no significant repercussions aside from being flagged by the county office of education.
- ERC Filing Updates -- we have received the full refund from ERC Funding. Michael submitted the appeal to the IRS at the end of January. We will be withdrawing Q3 2021 in the amount of $205,407. We may need to refile Q2-2021, but the claim is defensible, so we are going to leave it as is depending upon the IRS' response.

IV. Consent Items

A. Consent Items

H. Kruse made a motion to approve consent items.
N. Taylor seconded the motion.

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

V. Business and Operations

A. CLA's Audit Services Agreement

N. Hashemi made a motion to Approve the Clifton Larson and Associates agreement.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

B. Consideration of marketing proposal with Abel Business Solutions NTE $1200

H. Kruse made a motion to approve local advertisements NTE $1,200 per month.
N. Hashemi seconded the motion.
Verify photos/video of children.
Set firm parameters. Must have a system of checks and balances of what's being posted.
Make sure to have Erin Able manage the comments after something is posted. (Put this in the proposal).
Showcase performances.
The board **VOTED** to approve the motion.

VI. Special Education

A. Caseload Waiver

N. Taylor made a motion to Approve Caseload Waiver for Amy C. Retroactive to last February.
H. Kruse seconded the motion.
The board **VOTED** to approve the motion.

B. Approval of Contract with SELPA for APE services NTE $7,102

C. Approval of Contract with SELPA for OT Services, NTE $50,000

VII. Charter Policies

A. Comprehensive School Safety Plan

N. Hashemi made a motion to approve the comprehensive school safety plan.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

B. Revision of BP6163.4: Acceptable Use and Internet Safety

H. Kruse made a motion to approve the acceptable use and internet safety BP.
N. Taylor seconded the motion.

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

C. Revision of BP 5141: Health and Safety

H. Kruse made a motion to Revision of BP 5141 health and safety.
N. Taylor seconded the motion.
The board **VOTED** to approve the motion.

VIII. 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 7:05 PM.

Respectfully Submitted,
K. Yevmenkina