APPROVED

Bridges Charter School

Minutes

Board Meeting

Date and Time
Monday April 8, 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, K. Yevmenkina, N. Hashemi, N. Taylor (remote)

Directors Absent
O. Gunday Heerma

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

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 Apr 8, 2024 at 6:16 PM.

C. Approval of Agenda

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

D. Approval of Minutes

N. Hashemi made a motion to approve the minutes from Board Meeting on 03-11-24.
K. Yevmenkina seconded the motion.
The board **VOTED** to approve the motion.

E. Approve Minutes from June 2023

N. Hashemi made a motion to approve the minutes from Board Meeting on 06-20-23.
K. Yevmenkina seconded the motion.
The board **VOTED** to approve the motion.

II. Presentations

A. Reports from PAC

PAC is continuing to cleanup the outdoor classroom.
Last farm to table event will be April 16th.
The planning of the School Carnival is underway
There are currently 3 open position for the PAC Board

B. Report from Marlo Hartsuyker, VCOE Director of Charter School Support and Oversite

Marlo offered to do Board governance training.

C. Discussion with Chase Dapello, Candidate for Board of Directors

Chase Dapello is interested in joining the Board. Board members had the opportunity to get to know him and ask questions.

III. Reports

A. Report from the Directors

Collaboration with Jose Antonio, community artist: to create a community art project mosaic wall that would involve design from our students and the actual creation of art with our whole community.

We have two artists on campus teaching 4 different groups of students. The artist collaborations have been fun and engaging for our students, and the teachers have had good feedback about the teaching artists.

We had a meeting with **Paul Huddack** regarding helping to ramp up a Farm to Table program at Bridges. His programs are exactly aligned with the vision that Chef Khanh and I have for the outdoor classroom and the Healthy eating programs at Bridges, and we are hoping to collaborate with him on creating a middle school elective for next year that will involve students in kick-starting this project. We also hope to use some of our surplus Cafeteria funds to support this project.

The school submitted a **grant proposal for the Farm to Table Incubator grant** over break. We expect about a 6 month turn around on this grant, however, we do have plans to begin programming next year on a small scale regardless of whether grant funds are allocated. We will continue to seek other opportunities for funding.

Our **lottery** was very successful! Currently, with the accepted spots, our enrollment looks to be between 430-443 next year.
TK: 25
K: 33
1: 33
2: 33
3: 42
4: 53
5: 29
6: 46
7: 34

8: 34
HS: 81 (We have a big waiting list, and could go up to 87-88 if these enrollment numbers stay consistent.)
Total: 443

Attended CCSA. Skye and I presented at the Conference to about 25 attendees regarding our SEL practices and Universal Monitoring. Our session received positive feedback from attendees. I'm attaching our slides here if you wish to look at our presentation.

Form 700 has been completed.

Will be discussing the Workplace Violence Protection Plan tonight.

IV. Consent Items

A. Consent Items

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

V. Business and Operations

A. Revised Bell Schedule for SY 24-25

N. Hashemi made a motion to approve the bell schedule.
H. Kruse seconded the motion.
The board **VOTED** to approve the motion.

B. 24-25 CVUSD Food Service Contract

H. Kruse made a motion to approve the food service contract for 24-25 school year.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

VI. Special Projects/Programs

A. Contract with CTC (Consortium Training and Consulting) to support SB 553

H. Kruse made a motion to to create a work place prevention plan.
N. Hashemi seconded the motion.
approve up to $5,500
The board **VOTED** to approve the motion.

VII. Charter Policies

A. Revision of Anti-Nepotism Policy, BP 4035

N. Hashemi made a motion to approve the revision of BP 4035.
H. Kruse seconded the motion.
The board **VOTED** to approve the motion.

B. Revision of Board Confidentiality Policy, BP 9011

N. Hashemi made a motion to approve the revision of BP 9011.
H. Kruse seconded the motion.
The board **VOTED** to approve the motion.

C. Revised Education for Homeless Policy BP6173

H. Kruse made a motion to approve the revision of BP 6173.
N. Hashemi 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 7:13 PM.

Respectfully Submitted,
K. Yevmenkina