

APPROVED

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday May 13, 2024 at 6:15 PM

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#### 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=eWkycUxoalo1NGJBdE5lSlh3Rk5GZz09>

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**

K. Yevmenkina, N. Hashemi, O. Gunday Heerma

### **Directors Absent**

H. Kruse, N. Taylor

### **Guests Present**

C. McCarthy, I. Rhode, K. Brown, K. Simon, M. Hartsuyker, R. Calasin

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## **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 May 13, 2024 at 6:21 PM.

### **C. Approval of Agenda**

O. Gunday Heerma made a motion to approve minutes.

N. Hashemi seconded the motion.

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

### **D. Approval of Minutes**

O. Gunday Heerma made a motion to approve the minutes from Board Meeting on 04-08-24.

N. Hashemi 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 Special Board Meeting on 06-14-23.

O. Gunday Heerma seconded the motion.

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

## **II. Presentations**

### **A. Reports from PAC**

- Fun run made \$27K

- June 12th is bridging ceremony
- Abby Cluster will be the new PAC President.
- PAC Core movie night coming up
- PAC budget meeting coming up.

#### **B. Report from Marlo Hartsuyker, VCOE Director of Charter School Support and Oversight**

- Save the date for Oct 15th Annual Brown Act Training and Conflict of interest training.
- Marlo volunteered to come and do a training at our Annual board retreat.

#### **C. LCAP Public Hearing**

- Dr. Kelly presented our goals and progress toward our LCAP.
- Our Charter Excellence Committee will spend time analyzing action steps + outcomes and making recommendations. Both parents and staff will be in that meeting.
- Board members are encouraged to attend.

### **III. Reports**

#### **A. Reports from the Directors**

- Upcoming audit with Clifton, Larsen, & Associates
- Upcoming Programmatic audit with VCOE
- End of year events- Bridging Ceremony, Graduation (June 11th), Open House and Art Night (May 15th)
- Dr. Kelly gave us an update on the enrollment and attendance for Bridges Charter School.

Projections for next years enrollment: 420-440

### **IV. 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.

### **V. Business and Operations**

#### **A.**

### **Annual Statement of Need**

N. Hashemi made a motion to approve annual statement of need.

O. Gunday Heerma seconded the motion.

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

### **B. Declaration of Need for Highly Qualified Educators 23-24**

O. Gunday Heerma made a motion to approve the declaration of need for highly qualified educators 23-24.

N. Hashemi seconded the motion.

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

### **C. Declaration of Need for Highly Qualified Educators 24-25**

N. Hashemi made a motion to approve the declaration of need for highly qualified educators 24-25.

O. Gunday Heerma seconded the motion.

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

### **D. Ratify Calendar for ELOP Days**

O. Gunday Heerma made a motion to approve ratify calendar for ELOP.

N. Hashemi seconded the motion.

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

### **E. 2024-2025 Family Handbook (Draft)**

O. Gunday Heerma made a motion to approve 24-25 family handbook.

N. Hashemi seconded the motion.

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

### **F. Sub hourly rate**

N. Hashemi made a motion to approve the sub hourly rate.

O. Gunday Heerma seconded the motion.

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

### **G. Draft Violence Workplace Plan**

N. Hashemi made a motion to Draft for Violence Workplace Plan.

O. Gunday Heerma seconded the motion.

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

### **H. Extend Contract with Abel Business Solutions April-September, NTE \$9000**

O. Gunday Heerma made a motion to extend contract with Abel Business Solutions NTE \$9,000.

N. Hashemi seconded the motion.

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

## **VI. Facilities**

### **A. Safe and Sound Security Contract NTE \$4132.11**

N. Hashemi made a motion to approve safe and sound security contract NTE \$4,132.11.

O. Gunday Heerma seconded the motion.

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

### **B. Safe and Sound Environmental Sensors NTE \$6226**

O. Gunday Heerma made a motion to approve safe and sound environmental sensor NTE \$6,226.

N. Hashemi seconded the motion.

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

## **VII. Charter Policies**

### **A. Tobacco Free Policy**

N. Hashemi made a motion to approve the tobacco free policy.

O. Gunday Heerma seconded the motion.

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

### **B. Revision of BP 4151.9: Catastrophic Leave Policy**

O. Gunday Heerma made a motion to approve the BP4151.9 catastrophic leave policy.

N. Hashemi seconded the motion.

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

## **VIII. Governing Board**

### **A. Consideration of Reducing Board Seats from 6 to 5**

O. Gunday Heerma made a motion to approve reducing board seats from 6-5.

N. Hashemi seconded the motion.

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

### **B. Consideration of Appointing Nicole Taylor as Board Member for second term**

N. Hashemi made a motion to approve Nicole Taylor for a second term.

O. Gunday Heerma seconded the motion.

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

### **C. Board Meeting Schedule for 2024-2025**

N. Hashemi made a motion to approve new board schedule 24-25.

O. Gunday Heerma seconded the motion.

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

## **IX. 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 8:14 PM.

Respectfully Submitted,  
K. Yevmenkina