

APPROVED

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday March 10, 2025 at 6:15 PM

#### Location

##### 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

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##### ONSITE MEETING LOCATION

Bridges Charter School  
1335 Calle Bouganvilla, Thousand Oaks, CA 91360

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**SATELLITE MEETING LOCATIONS**  
(required for board members joining remotely)

In Ventura County:

Outside Ventura County"

Community Members may choose to join in-person or via Zoom Meeting at:

[Join Zoom Meeting](#)

ID: 86595436177

Passcode: 654247

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

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**Directors Present**

B. Yee, C. Dapello, H. Kruse, N. Hashemi

**Directors Absent**

K. Yevmenkina

**Guests Present**

I. Rhode, K. Brown (remote), K. Simon

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

H. Kruse called a meeting of the board of directors of Bridges Charter School to order on Monday Mar 10, 2025 at 6:15 PM.

**C. Approval of Agenda**

H. Kruse made a motion to approve minutes.

C. Dapello 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 02-10-25.

C. Dapello seconded the motion.  
The board **VOTED** to approve the motion.

## II. Reports

### A. Director's Reports

- Enrollment and Lottery Report- numbers so far are strong.
- Bridges Edible Education Program- Going to kitchen in Camarillo as part of the CDFA Grant
- Programmatic Audit- successfully presented with BSA.

## III. Consent Items

### A. Consent Items

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

## IV. Business and Operations

### A. Extension of Contract with BSA to Close the Fiscal Year

H. Kruse made a motion to approve the extension of contract with BSA to close the Fiscal Year.  
C. Dapello seconded the motion.  
The board **VOTED** to approve the motion.

### B. Prop 28 Annual Report for 2023/24 and 2024/25

C. Dapello made a motion to Approve the Prop 28 Report for 23/24 and 24/25.  
H. Kruse seconded the motion.  
The board **VOTED** to approve the motion.

### C. Paychex 3 year Proposal

H. Kruse made a motion to Approve the Paychex 3 year Proposal.  
C. Dapello seconded the motion.  
The board **VOTED** to approve the motion.

### D. Second Interim Budget

H. Kruse made a motion to approve the 2nd interim budget.  
C. Dapello seconded the motion.

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

**E. CARS (Consolidated Application and Reporting System) Report**

Table this

**V. Special Projects/Programs**

**A. Report on Leadership Goals**

Dr. Simon presented a mid-year report on the progress of the leadership goals

**VI. Governing Board**

**A. Board Resolution -- Bridges is a Welcoming District for All Students**

Keep discussing.

**B. Title IX Policy**

B. Yee made a motion to Approve the Title IX Policy.

C. Dapello seconded the motion.

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

**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 7:22 PM.

Respectfully Submitted,

N. Hashemi