

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday April 14, 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, H. Kruse, K. Yevmenkina, N. Hashemi

**Directors Absent**

C. Dapello

**Guests Present**

K. Brown, K. Simon, R. Calasin (remote), S. Stifel

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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 Apr 14, 2025 at 6:15 PM.

**C. Approval of Agenda**

N. Hashemi made a motion to approve agenda.

B. Yee 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 03-10-25.

N. Hashemi seconded the motion.  
The board **VOTED** to approve the motion.

## II. Reports

### A. Director's Reports

Executive Director

- Ethics Training -- Required Annually for Board Members.
- Dr. Kelly registered all Board Members at the county office.
- CBO Training Update-
- Just got back from Sacramento. Working on budget. Will be useful with conversion coming up with ExEd.

## III. Consent Items

### A. Consent Items

N. Hashemi 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. CARS (Consolidated Application and Reporting System) Report

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

### B. Approval of California Department of Education Form J-13A

N. Hashemi made a motion to Approve the J-13A from Nov 6th and Jan 8th.  
B. Yee seconded the motion.  
The board **VOTED** to approve the motion.

### C. 2025/2026 Annual Statement of Need

B. Yee made a motion to Approve the 25-26 Annual Statement of Need.  
N. Hashemi seconded the motion.  
The board **VOTED** to approve the motion.

### D. Declaration of Need 25/26

N. Hashemi made a motion to Approved the Declaration of Need.  
B. Yee seconded the motion.

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

**E. Proposed Salary Schedule for Paraeducator, Tier 2**

B. Yee made a motion to Approve the Paraeducator Tier 2 salary schedule.

H. Kruse seconded the motion.

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

**F. Provide Authorization for Dr. Simon to Open Account at California Credit Union**

N. Hashemi made a motion to Authorize Dr. Simon to open up a new account at CA Credit Union.

H. Kruse seconded the motion.

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

**V. Special Education**

**A. Increase Vitalize Occupational Therapy Contract from 20,000-30,000K**

B. Yee made a motion to Increase Vitalize Occupational Therapy Contract from 20K to 30K.

H. Kruse seconded the motion.

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

**VI. Facilities**

**A. Prop 39 Offer of Facilities**

Discuss prop 39 annual agreement with CVUSD.

B. Yee made a motion to approve the prop 39 agreement.

H. Kruse seconded the motion.

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

**VII. Governing Board**

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

The Board would like an attorney to look at this before voting. They would also like to take a different approach on this.

Table this.

**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 7:27 PM.

Respectfully Submitted,  
K. Yevmenkina