APPROVED

Bridges Charter School

Minutes

Board Meeting

Date and Time
Monday June 16, 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:

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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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, K. Yevmenkina, N. Hashemi

Directors Absent
None

Guests Present
C. McCarthy, I. Rhode, K. Brown, K. Simon, R. Calasin

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 Jun 16, 2025 at 6:15 PM.

C. Approval of Agenda

H. Kruse made a motion to approve the agenda.
N. Hashemi 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 05-12-25.
H. Kruse seconded the motion.
The board **VOTED** to approve the motion.

II. Presentations

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

B. Local Control and Accountability Plan, Annual Update, and Budget Overview for Parents

B. Yee made a motion to approve the annual LCAP: Budget Overview for Parents.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

C. LCAP Local Indicators

N. Hashemi made a motion to LCAP Local Indicators.
B. Yee seconded the motion.
The board **VOTED** to approve the motion.

D. LCAP Federal Addendum

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

III. Reports from the Directors

A. End of 2024-2025 SY SEHS Universal Monitoring Results

Executive Director

- Required Ethics Training- if you haven't done the training, please do this as soon as possible.
- AB 84- advocating against the legislation of this bill.
- Update on CBO Certification- Dr. Kelly received her CBO Certification
- Transition from County Treasury to California Credit Union-

IV. Consent Items

A. Consent Items

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

V. Business and Operations

A.

Bridges Adopted Budget

B. Yee made a motion to approve the Bridges Adopted Budget 25-26.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

B. Prop 30 SY 25-26

N. Hashemi made a motion to approve the prop 30 for 25-26.
H. Kruse seconded the motion.
The board **VOTED** to approve the motion.

C. Salary Schedules for 2025-2026

N. Hashemi made a motion to approve the salary schedules for 25-26.
B. Yee seconded the motion.
The board **VOTED** to approve the motion.

D. Local Agency Executive Compensation Report

Rudy presented an oral report for the board on Local Agency Executive Compensation.

E. Certificate of Signatures

F. Spring Release of Con App

N. Hashemi made a motion to approve the spring release of the con app.
H. Kruse seconded the motion.
The board **VOTED** to approve the motion.

G. Prop 28 Report

B. Yee made a motion to approve the prop 28 report.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

H. Approval of Year End Resolutions from BSA for Fiscal Year 2024-2025

I. Job Descriptions for Stipends for 2025-2026 School Year

H. Kruse made a motion to approve the job descriptions for stipends for 25-26 school year.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

J. Approve Rian Dempster Application for PIP

B. Yee made a motion to approve the PIP for Rian Dempster.
N. Hashemi seconded the motion.

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

K. School Calendar 25-26 (with edits)

N. Hashemi made a motion to approve the school calendar for 25-26 SY.
B. Yee seconded the motion.
The board **VOTED** to approve the motion.

L. Employee Handbook SY 25-26

B. Yee made a motion to approve the employee handbook SY 25-26.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

M. Job Description for Homeschool Supervising Teacher

H. Kruse made a motion to approve the job description for the homeschool supervising teacher.
C. Dapello seconded the motion.
The board **VOTED** to approve the motion.

N. Board Schedule 25-26 SY

B. Yee made a motion to Approve the Board schedule for 25-26 SY.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

VI. Curriculum and Instruction

A. Updated IXL quote for 25-26 SY

H. Kruse made a motion to approve the IXL quote for 25-26 SY.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

VII. Charter Policies

A. Learning Continuity Plan

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

VIII. Governing Board

A. Formation of Ad Hoc Committee for Analysis of Teacher Salary Schedules

B. Yee made a motion to Formation of Ad Hoc Committee for Analysis of Teacher Salary Schedules.

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

B. Fiscal Policies

N. Hashemi made a motion to Approve Fiscal Policies.
B. Yee seconded the motion.
The board **VOTED** to approve the motion.

C. Charter Safe Renewal 25-26

H. Kruse made a motion to approve the charter safe renewal 25-26 SY.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

D. Approval of 5 additional work days for Executive Director, Director of Daily Operations, Director of Student Support, and Administrative Coordinator

B. Yee made a motion to approve the 5 additional days of work for executive director, director of daily operations, director of daily student support, and Admin Coordinator.
H. Kruse 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 8:31 PM.

Respectfully Submitted,
K. Yevmenkina