APPROVED

Bridges Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday January 28, 2025 at 2:15 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:

200 N. Westlake Blvd | Suite 202 | Westlake Village, CA 91362

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
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
ID: 86595436177
Passcode: 654247

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

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:
200 N. Westlake Blvd | Suite 202 | Westlake Village, CA 91362

60 West Olsen Road #3900 | Thousand Oaks, CA 91360

Outside Ventura County"
23620 Mulholland Hwy #12A, Calabasas, CA 91302

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

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Directors Present

B. Yee, C. Dapello (remote), H. Kruse (remote), K. Yevmenkina, N. Hashemi

Directors Absent
None

Guests Present
C. McCarthy, K. Brown, K. Simon, M. Hartsuyker, S. Stifel

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 Tuesday Jan 28, 2025 at 2:15 PM.

C. Approval of Agenda

N. Hashemi made a motion to approve agenda.
C. Dapello seconded the motion.
The board **VOTED** to approve the motion.

II. Business and Operations

A. Approval of 2023-24 Audit Report

N. Hashemi made a motion to Approve Audit report for 23-24.
C. Dapello seconded the motion.
The board **VOTED** to approve the motion.

B. Amendment to MOU between the Ventura County Board of Education and Bridges Charter School

N. Hashemi made a motion to Approve Amendment to MOU between the Ventura County Board of Education and Bridges Charter School.
C. Dapello seconded the motion.
The board **VOTED** to approve the motion.

C. 2024-2025 CARS Winter Release

B. Yee made a motion to Approve the 24-25 CARS winter release.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

D. Cell Phone Stipend for all Staff

N. Hashemi made a motion to Approve cell phone stipend.
C. Dapello seconded the motion.
The board **VOTED** to approve the motion.

E. School Accountability Report Card

B. Yee made a motion to Approve school accountability report card.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

F. Bridges Certificated Salary Schedule 2024-2025: retro as of January 1, 2025

N. Hashemi made a motion to Approve the Bridges Certificated Salary Schedule SY 24-25 retro 1/1/25.
B. Yee seconded the motion.
The board **VOTED** to approve the motion.

G. ExEd Agreement

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

H. Parsec Contract 2025-2027, NTE $37,125

B. Yee made a motion to Approve Parsec contract 25-26 NTE $37,125 over three years.
N. Hashemi seconded the motion.
The board **VOTED** to approve the motion.

I. ExEd CalPads Agreement

N. Hashemi made a motion to Approve EXED Calpads Agreement.
B. Yee seconded the motion.
The board **VOTED** to approve the motion.

III. Charter Policies

A. Safe Schools for Immigrants Replacement Policy: BP5145.13

N. Hashemi made a motion to Approve safe schools for immigrants replacement policy BP 5145.13.
B. Yee seconded the motion.
The board **VOTED** to approve the motion.

IV. Closing Items

A. Adjourn Meeting

B. Yee made a motion to adjourn meeting.

H. Kruse seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:45 PM.

Respectfully Submitted,
K. Yevmenkina