

APPROVED

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday November 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:

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

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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, K. Yevmenkina, N. Hashemi

**Directors Absent**

*None*

**Guests Present**

C. Holder (remote), C. McCarthy, K. Brown, K. Simon, M. Gore (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 Nov 10, 2025 at 6:16 PM.

**C. Approval of Agenda**

N. Hashemi made a motion to approve the agenda.

B. Yee 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 09-08-25.

B. Yee seconded the motion.

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

## II. Presentations

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

### B. Reports from the Directors

#### Executive Director Report

- CSDC Conference Report
- Athens Recycling Award -- Presentation at City Council Meeting October 21st @ 6pm
- Marketing videos

#### Director of Daily Operations Report

- Great Shake Out Drill

#### Director of Student Support Report

- Rite of Passage
- Bullying Awareness Month
- Wellness Grant Application

### C. Ad Hoc Committee Report

The Teacher Salary Schedule Ad Hoc Committee will present a report.

### D. Create Facilities Ad Hoc Committee

N. Hashemi made a motion to approve the facilities ad hoc committee.

B. Yee seconded the motion.

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

### E. NWEA Common Assessment Fall Data Preview

Dr. Simon shared an overview of the Fall Assessment data

## III. Consent Items

### A. Consent Items

B. Yee made a motion to approve the consent items.

N. Hashemi seconded the motion.

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

## IV. Business and Operations

**A. Remote Deposits into CCU**

B. Yee made a motion to approve remote deposits into CCU.

N. Hashemi seconded the motion.

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

**B. Changes to Access for US Bank Account**

B. Yee made a motion to approve changes to access for US bank account.

N. Hashemi seconded the motion.

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

**C. Fiscal Overview from ExEd**

Lisa Boulos presented the monthly fiscal reports for the Board's review.

**D. 2% Bonus for Staff**

B. Yee made a motion to approve a 2% bonus for staff.

N. Hashemi seconded the motion.

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

**V. Curriculum and Instruction**

**A. Field Trip Proposal: Santa Barbara Adventure Company**

N. Hashemi made a motion to approve the SB adventure company field trip- 4th grade.

B. Yee seconded the motion.

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

**B. Field trip Proposal for Astrocamp**

N. Hashemi made a motion to approve astrocamp for 5th graders.

B. Yee seconded the motion.

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

**C. Administrative Goals**

B. Yee made a motion to approve administrative goals.

N. Hashemi seconded the motion.

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

**D. Yosemite- Overnight Field Trip**

N. Hashemi made a motion to approve Yosemite for 7th grade.

B. Yee seconded the motion.

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

## VI. Charter Policies

### A. BP 3330: Fundraising Policy

B. Yee made a motion to approve BP 3330 Fundraising Policy.

N. Hashemi seconded the motion.

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

### B. New CEU Policy

skipping this item

### C. BP 6153: School Sponsored Trips Policy

N. Hashemi made a motion to approve BP 6153 School Sponsored Trips Policy.

B. Yee seconded the motion.

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

### D. BP 4033: Lactation Policy

N. Hashemi made a motion to approve BP 4033 Lactation Policy.

B. Yee seconded the motion.

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

### E. BP5141.1 Health and Safety: Administering Naloxone

B. Yee made a motion to Approve BP 5141.11 Health and Safety.

N. Hashemi seconded the motion.

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

### F. BP 4161 Personal Illness / Injury Leave: Retire

N. Hashemi made a motion to Retire BP 4161 Personal Illness/Injury Leave: Retire.

B. Yee seconded the motion.

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

### G. BP 4161 Personal Illness / Injury Leave

N. Hashemi made a motion to Approve BP 4161.

B. Yee seconded the motion.

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

## VII. Closed Session

### A. Public Employee Discipline/Dismissal/Release (Government Code § 54957(b)(1))

## 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 7:45 PM.

Respectfully Submitted,  
K. Yevmenkina