

APPROVED

Whole Child. Whole Family.
Whole Community.



Bridges Charter School

Minutes

Board Meeting

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

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

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

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

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

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