APPROVED

Bridges Charter School

Minutes

Board Meeting

Board Meeting

Date and Time
Monday October 12, 2026 at 6:15 PM

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

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

Directors Absent
N. Hashemi

Guests Present
C. McCarthy, K. Brown, K. Simon, S. Stifel (remote)

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 Oct 12, 2026 at 6:15 PM.

C. Approval of Agenda

D. Approval of Minutes

B. Yee made a motion to approve the minutes from Board Meeting on 09-14-26.
C. Dapello 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. Reports from the Directors

Executive Director Report

- Sprouts Grant Award- $5,000
- Facilities Update- Submitted written consent to CVUSD to add 2 modular buildings on our site. Going through the Prop39 on this.
- AB 126
- After School Enrichment Classes- offering 3 enrichment classes this fall.

Director of Daily Operations Report

• Great Shake Out Drill-

Director of Student Support Report

• Status of Special Ed. and Staffing-

C. NWEA Common Assessment Fall Data Preview

Dr. Simon will share an overview of the Fall Assessment data

III. Governing Board

A. Re-Appointment of Board Member Heather Kruse to a Partial Three-Year Term

B. Yee made a motion to Approve Heather through 6/30/2029.
C. Dapello seconded the motion.
her term will be effective 10/12/2026 through 06/30/2029.
The board **VOTED** to approve the motion.

IV. Consent Items

A. Consent Items

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

V. Business and Operations

A. Close US Bank Account

B. Yee made a motion to Close the US Bank Account.
H. Kruse seconded the motion.
The board **VOTED** to approve the motion.

B. Update on Investment Account with Westlake Private Wealth

After a significant delay in the review process, Westlake Private Wealth Investment Management has determined that it is unable to establish an account for Bridges Charter School due to the school's status as a municipal government entity. As a result, the proposed investment account will not move forward. The Board will consider alternative options for the investment of school reserves at a future meeting.

VI. Curriculum and Instruction

A. Administrative Goals

H. Kruse made a motion to Approve the final draft of leadership goals for 26-27 SY in alignment with LCAP.WASC, and our Charter.
B. Yee seconded the motion.
The board **VOTED** to approve the motion.

VII. Special Projects/Programs

A. Approval of Live Scan Fee Reimbursement for California Lutheran University Student Teachers

H. Kruse made a motion to Approval of Live Scan Fee Reimbursement for Cal Lutheran University Student Teachers.
C. Dapello seconded the motion.
The board **VOTED** to approve the motion.

VIII. Charter Policies

A. Revised AR 6158, Independent Study – Master Agreement

H. Kruse made a motion to Approve Revised AR 6158 Independent Study-Master Agreement.
B. Yee seconded the motion.
The board **VOTED** to approve the motion.

IX. Personnel

A. Consideration of Appeal: Catastrophic Leave Request for a Certificated Employee

H. Kruse made a motion to consideration of Appeal: Catastrophic Leave Request for a Certificated Employee.
C. Dapello seconded the motion.
Will ask the employee to request the paperwork from the DR. so the Board can determine the appropriate leave. Upon receiving the paperwork the Board will review it to approve or deny.
The board **VOTED** to approve the motion.

X. 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 7:06 PM.

Respectfully Submitted,
K. Yevmenkina