APPROVED

Bridges Charter School

Minutes

Board Meeting

Date and Time
Monday March 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:

1196 Portside Drive
Ventura, CA 93001

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.

Directors Present
B. Yee, C. Dapello, H. Kruse, N. Hashemi

Directors Absent
K. Yevmenkina

Guests Present
I. Rhode, K. Brown (remote), K. Simon

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

H. Kruse called a meeting of the board of directors of Bridges Charter School to order on Monday Mar 10, 2025 at 6:15 PM.

C. Approval of Agenda

H. Kruse made a motion to approve minutes.
C. Dapello seconded the motion.
The board **VOTED** to approve the motion.

D. Approval of Minutes

H. Kruse made a motion to approve the minutes from Board Meeting on 02-10-25.

C. Dapello seconded the motion.
The board **VOTED** to approve the motion.

II. Reports

A. Director's Reports

- Enrollment and Lottery Report- numbers so far are strong.
- Bridges Edible Education Program- Going to kitchen in Camarillo as part of the CDFA Grant
- Programmatic Audit- successfully presented with BSA.

III. Consent Items

A. Consent Items

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

IV. Business and Operations

A. Extension of Contract with BSA to Close the Fiscal Year

H. Kruse made a motion to approve the extension of contract with BSA to close the Fiscal Year.
C. Dapello seconded the motion.
The board **VOTED** to approve the motion.

B. Prop 28 Annual Report for 2023/24 and 2024/25

C. Dapello made a motion to Approve the Prop 28 Report for 23/24 and 24/25.
H. Kruse seconded the motion.
The board **VOTED** to approve the motion.

C. Paychex 3 year Proposal

H. Kruse made a motion to Approve the Paychex 3 year Proposal.
C. Dapello seconded the motion.
The board **VOTED** to approve the motion.

D. Second Interim Budget

H. Kruse made a motion to approve the 2nd interim budget.
C. Dapello seconded the motion.

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

E. CARS (Consolidated Application and Reporting System) Report

Table this

V. Special Projects/Programs

A. Report on Leadership Goals

Dr. Simon presented a mid-year report on the progress of the leadership goals

VI. Governing Board

A. Board Resolution -- Bridges is a Welcoming District for All Students

Keep discussing.

B. Title IX Policy

B. Yee made a motion to Approve the Title IX Policy.
C. Dapello seconded the motion.
The board **VOTED** to approve the motion.

VII. 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 7:22 PM.

Respectfully Submitted,
N. Hashemi