

**BRIDGES CHARTER SCHOOL**  
**MINUTES OF THE SPECIAL MEETING OF THE GOVERNING**  
**BOARD HELD**  
**October 17, 2016**

**ATTENDEES**

The regular meeting of the Governing Board of BRIDGES Charter School was held on October 17, 2016, at 6:00 p.m., in the conference room, 1335 Calle Bouganvilla, Thousand Oaks, CA. Present were Member Terri Childs, Secretary Victoria Clayton, President Marcy Crawford, Vice President Erin Morrissey, Treasurer Bryan O'Patry, (Via remote location – non voting).

**OPEN SESSION**

At 6:05 p.m., the meeting was called to order.

**APPROVAL OF AGENDA**

On the motion of Vice President Erin Morrissey, seconded by Member Terri Childs, and unanimously carried, the agenda was approved.

**CLOSED SESSION**

Closed Session began at 6:06 p.m. for discussion of:

- Business Pursuant to Government Code 54957(b)(1) Consideration of Appointment, Employment, Evaluation of Performance, Discipline, Resignation or Dismissal of an Employee.

- Pursuant to Government Code § 54956.9

On the motion of Vice President Erin Morrissey, seconded by Member Terri Childs, and unanimously carried, the Board will hire a consultant.


**OPEN SESSION**

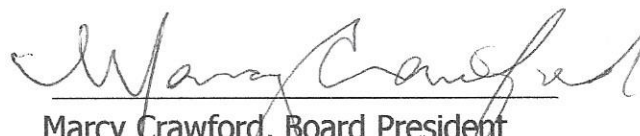
The Board returned to open session at 7:40 p.m.

The Board will hire a consultant.

**ADJOURNMENT**

There being no further business, at 7:41 p.m., on the motion of Vice President Erin Morrissey, and seconded by Member Terri Childs, the meeting was adjourned.

  
Victoria Clayton, Board Secretary

  
Marcy Crawford, Board President