

BRIDGES CHARTER SCHOOL
MINUTES OF THE SPECIAL MEETING OF THE GOVERNING
BOARD HELD
October 24, 2016

ATTENDEES

The special meeting of the Governing Board of BRIDGES Charter School was held on October 24, 2016, at 6:00 p.m., in the conference room, 1335 Calle Bouganvilla, Thousand Oaks, CA. Present were Member Terri Childs, Secretary Victoria Clayton (Arrived at 6:30), President Marcy Crawford, Parliamentarian Michael Flaherty, Vice President Erin Morrissey, Member Margot Parker, and Treasurer Bryan O'Patry, (Via remote location – non voting).

OPEN SESSION

At 6:00 p.m., the meeting was called to order.

APPROVAL OF AGENDA

On the motion of Vice President Erin Morrissey, seconded by Parliamentarian Michael Flaherty, and unanimously carried, the agenda was approved.

CLOSED SESSION

Closed Session began at 6:04 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

OPEN SESSION

The Board returned to open session at 8:28 p.m.

ADJOURNMENT

On the motion of Parliamentarian Michael Flaherty, seconded by Member Terri Childs, and unanimously carried, the motion to hire substitute administrators, Nancy J. Carroll, Ph.D., and Ellen Smith immediately, NTE 30 days, was approved.

There being no further business, at 8:29 p.m., on the motion of Secretary Victoria Clayton, and seconded by Parliamentarian Michael Flaherty, the meeting was adjourned.


Victoria Clayton, Board Secretary


Marcy Crawford, Board President