



Bridges Charter School

Public Meeting of the Governing Board

Date and Time

Monday March 13, 2017 at 6:15 PM

Location

1335 Calle Bouganvilla, Thousand Oaks, 91360 - Room 6

Agenda

Purpose Presenter Duration

I. Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approval of Agenda Approve
Minutes

II. Approval of Minutes

- A. Minutes of February 13, 2017 Vote 5
- B. Minutes of February 21, 2017 Vote 5
- C. Minutes of March 6, 2017 Vote 5

III. Presentations

- A. Phil Ross, Homeschool Director FYI 20
- B. Dave Britton, BoardOnTrack FYI 20
- C. Richard Urias, Director, Charter School Support and Oversight, VCOE FYI 5

IV. Public Comments

- A. Public Comments FYI 5

Persons wishing to address the Board may do so at this time upon recognition from the President. Please state your name, community or organization you represent, and the topic you wish to share with the Board. You will be given 3 minutes to make your presentation. Pursuant to the Brown Act, the Board cannot enter into formal discussion with individuals making public comments to the Board. The Board cannot take action on any issues raised during public comments that are not on the meeting agenda. Individual members may respond to public comments during the individual Board Members section.

- B. Interim Directors and Curriculum Coordinator FYI 5

- Nancy Carroll
 - Enrollment
 - VCOE Programmatic Audit
 - English Learner Update
- Cindy McCarthy
 - Staff Development

V. Reports

- A. Governing Board FYI Marcy Crawford 5

- Board President - Marcy Crawford
- Board Members

VI. Consent Items

A. Consent Items Vote 1

Consent Items: Items proposed for the consent calendar are noted on the posted agenda and are considered by the Director to be of a routine nature. Any item may be removed from the consent calendar at the request of any Board member and placed under the appropriate action category. A vote will be taken for the consent calendar so that any items requiring a vote can be properly addressed. It is recommended that all consent items be approved.

6.1 Personnel Report

6.2 Financial Reports

6.2.1 Approval of Checks

6.2.2 Approval of Financial Statements

6.2.3 Approval of Purchase Orders

VII. Parents and Community

VIII. Curriculum and Instruction

A. Consideration of Approval for Two (2) Teachers to Attend Lucy Calkins Training in New York 2016/17 Vote Nancy Carroll 5

IX. Personnel

A. Consideration of Approval of Five (5) Additional Work Days for Richard Jenkins Vote Nancy Carroll 5

X. Special Projects/Programs

A. Consideration of Approval of Empire Therapeutic and Creative Services, 2016/17, NTE \$10,000 Vote Nancy Carroll 10

XI. Special Education

A. Consideration of Approval for Special Education Symposium for Norma Delgado, NTE \$400 Vote Nancy Carroll 5

XII. Pupil Personnel

XIII. Support Services

XIV. Charter Policies

A. Consideration of Approval of BP 9220 Filling Board Vacancies, Second Reading~	Vote	Marcy Crawford	5
B. Consideration of Approval of BP 9221, Governing Board Elections, Second Reading~	Vote	Marcy Crawford	5
C. Consideration of Approval of AR 9221, Governing Board Elections, Second Reading	Vote	Marcy Crawford	5
D. Consideration of Approval BP 6174, Education for English Learners, Second Reading~	Vote	Nancy Carroll	5
E. Consideration and Approval of BP 4161, Personal Illness/Injury Leave, Second Reading~	Vote	Nancy Carroll	5
F. Consideration of Approval of BP 0450, Comprehensive Safety Plan, Second Reading~	Vote	Nancy Carroll	5

XV. Facilities

XVI. Business and Operations

A. Consideration of Approval for Vicenti Lloyd Stuzman to Prepare Audits / Federal and State Taxes	Vote	Benny Martinez	5
B. Receipt of Ventura County Report of Investments for the Quarter Ending December 31, 2016	FYI	Benny Martinez	7

XVII. Governing Board

A. Consideration of Nomination for Bill Paules as a Parent Board Member	Vote	Marcy Crawford	15
This is a replacement for Office #6; term expires 06/30/18.			

XVIII. Pending Agenda Items

A. Consideration of Second Meeting	FYI	Marcy Crawford	1
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XIX. Closing Items

A. Adjourn Meeting	Vote		
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