



Bridges Charter School

Special Board Meeting

Date and Time

Thursday April 6, 2017 at 6:30 PM

Location

Bridges Charter School 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 Rm 6

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| B. Consideration of Approval of Interview Days and Process | Vote | Kathleen Daughterty | 15 |
| For your consideration , this item is being presented to finalize the interview process and interview days. | | | |

X. Special Projects/Programs

XI. Special Education

XII. Pupil Personnel

XIII. Support Services

XIV. Charter Policies

XV. Facilities

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| A. Consideration of Approval to Accept the CVUSD Facilities Agreement, 2017/18 | Vote | Nancy Carroll | 5 |
| For your consideration is the Proposition 39 Final Offer of Facilities for 2017-2018 from Conejo Valley Unified School District. The Conejo Valley Unified School District accepted Bridges preliminary offer that was submitted on February 24, 2017. The 2017-2018 allocation includes nineteen (19) classrooms, a multi-purpose room, library and child care rooms, administrative space, and student restrooms. The Pro-rata share fee will be no less than \$3.43 per square foot to be paid in an annual sum to Conejo Unified School District. | | | |

I recommend approval to accept the Final Offer of Facilities for 2017-2018.

XVI. Business and Operations

XVII. Governing Board

XVIII. Pending Agenda Items

XIX. Return to Open Session

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| A. Report of Actions Taken in Closed Session | FYI | | 5 |
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XX. Closed Session

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| A. Closed Session | Vote | Kathleen Daugherty | 60 |
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Business Pursuant to Government Code § 54957(b)(1)
Consideration of Appointment, Employment, Evaluation of Performance,
Discipline, Resignation or Dismissal of an Employee(s)

XXI. Closing Items

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| A. Adjourn Meeting | Vote |
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