

Whole Child. Whole Family.
Whole Community.



Bridges Charter School

Special Board Meeting

Date and Time

Friday April 28, 2017 at 1:45 PM

Location

1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Room 6

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Kathleen Daugherty	1
Terri Childs, Secretary Marcy Crawford, President Michael Flaherty, Parliamentarian Erin Morrissey, Vice President Margot Parker, Member Bryan O'Patry, Treasurer Bill Paules, Member			
Nancy Carroll, Ph.D., Interim Director Cindy McCarthy, Curriculum Coordinator			
Kathee Hans, Recording Secretary			
Kathleen Daugherty, Momni Cafe, Facilitator			
B. Call the Meeting to Order		Marcy Crawford	
C. Approval of Agenda	Vote	Marcy Crawford	1
D. Public Comments			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.

II. Adjourn to Closed Session

A. Business Pursuant to Government Code 54957(b)(1)	Discuss	Kathleen Daugherty	100
Consideration of Public Employee Appointment/Discipline/Dismissal/Release			

III. Return to Open Session

A. Report of Actions Taken in Closed Session	FYI	Marcy Crawford	1
B. Consideration Approval of New Director Appointment	Vote	Marcy Crawford	10

IV. Closing Items

A. Adjourn Meeting	Vote	Marcy Crawford	1
---------------------------	------	----------------	---