

**BRIDGES CHARTER SCHOOL  
MINUTES OF THE REGULAR MEETING OF THE GOVERNING  
BOARD HELD  
May 9, 2016**

**ATTENDEES**

The regular meeting of the Governing Board of BRIDGES Charter School was held on May 9, 2016, at 6:30 p.m., in room 6, 1335 Calle Bouganvilla, Thousand Oaks, CA. Present were Parliamentarian Michael Bialys (6:33), President Terri Childs, Secretary Marcy Crawford, Member Rob Crenshaw, Member Erin Morrissey, Treasurer Bryan O'Patry, Executive Director Jay Guidetti, and Juliet Herman.

**OPEN SESSION**

At 6:30 p.m., the meeting was called to order.

**APPROVAL OF MINUTES**

On the motion of Member Rob Crenshaw, seconded by Treasurer Bryan O'Patry, and unanimously carried, the minutes of April 18, 2016 were approved.

**PRESENTATIONS**

First grade teacher Marsi Gore introduced Bridges student Arianna Perry who shared a presentation with the Board about an organization called "Kids Who Care."

Performing Arts PMC Deb Flaherty introduced some acts from the talent show. The acts were performed by students Grace Flaherty, Callie O'Patry, Christina Mehr and Janelle Dehl from the talent show before the Board.

VCOE – Richard Urias, Director Charter School Support and Oversight, offered congratulations about Bridges' success at the Ventura County Science Fair. He also commented on other local charter school applications with VCBE.

**REPORTS *Board President***

President Childs asked Board members to complete and return the annual Self Evaluation form.

Marcy Crawford spoke to the Board regarding the upcoming Board Elections.

Erin Morrissey commented on creating a Board administered the teacher survey.

Rob Crenshaw spoke about bidders or Pinecrest Schools not being academic organizations.

## **EXECUTIVE DIRECTOR**

The current enrollment in elementary is 264, middle school is 95 and homeschool is 55, for a total is 414.

Minnie Young and Corr, LLP suggested review of Bridges policies when Bridges is ready. An ad hoc committee was formed to review policies - Michael Bialys, Erin Morrissey and Bryan O'Patry agreed to be on the committee.

The Prop 39 Agreement for 2016-17 was returned to CVUSD.

## **ASSISTANT DIRECTOR**

Bridges is extremely proud that teacher Boni Hamilton took 28 students to the County Science Fair. 3 students won a first place award, Aleksey Yevmenkin, Athena Bell, and James Pinto and will move on to the State Science Fair. Julia Dourthe and Nicholas Eggert will go as alternates to the State Science Fair being held in Los Angeles on May 23 and 24.

The LCAP will evolve from a proficiency oriented approach to one with targeted goals. New goals must be written. The VCBE is looking for measurable outcomes.

## **CONSENT ITEMS**

### ***Personnel/Conference Requests***

On the motion of Treasurer Bryan O'Patry, seconded by Member Rob Crenshaw, and unanimously carried, the motion to accept the consent items was approved.

**CURRICULUM AND INSTRUCTION**

The Board discussed and considered the 2016/17 Bridges Charter School Bell Schedule. On the motion of Member Rob Crenshaw, seconded by Parliamentarian Michael Bialys, and unanimously carried, the 2016/17 Bridges Charter School Bell Schedule was approved.

Director Guidetti led a discussion regarding the WASC action plan for 2016-17.

At 8:12 p.m., on the motion of Parliamentarian Michael Bialys, seconded by Treasurer Bryan O’Patry, and unanimously carried, the motion to extend the meeting for one hour was approved.

**PERSONNEL**

The Board discussed the 2016-17 Bridges Charter School Employee Handbook. The item was tabled and will be placed on the June agenda.

**BUSINESS AND OPERATIONS**

The Board discussed the revised 2016-17 Bridges Charter School Year Calendar. On the motion of Treasurer Bryan O’Patry, seconded by Member Erin Morrissey, and unanimously carried, the revised 2016-17 Bridges Charter School Year Calendar was approved as corrected. The side note for June 9<sup>th</sup> was corrected to read June 14<sup>th</sup>.

The Board discussed the 2016-17 BSA Agreement with Bridges Charter School. On the motion of Parliamentarian Michael Bialys, seconded by Treasurer Bryan O’Patry, and unanimously carried, the 2016-17 BSA Agreement with Bridges Charter School was approved.

Board Treasurer Bryan O’Patry led a discussion regarding the 2016-17 Bridges Charter School Budget. On the motion of Treasurer Bryan O’Patry, seconded by Secretary Marcy Crawford, and unanimously carried, the 2016-17 Bridges Charter School Budget was approved.

On the motion of Parliamentarian Michael Bialys, seconded by Member Rob Crenshaw, with 5 yeas and one nay, the Board the voted to hold a second meeting on May 23, 2016.

Y 6 N 1 A       
MB Yes TC Yes MC No RC Yes  
EM Yes BO Yes CT NP

**CLOSED SESSION**

Closed Session began at 8:46 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 9:34 p.m. There was no report.

**ADJOURNMENT**

There being no further business, at 9:34 p.m., on the motion of Parliamentarian Michael Bialys, and seconded by Member Rob Crenshaw, the meeting was adjourned.

  
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Marcy Crawford, Board Secretary

  
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Terri Childs, Board President

  
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Jay Guidetti, Executive Director