

**BRIDGES CHARTER SCHOOL
PUBLIC MEETING OF THE GOVERNING BOARD
ANNUAL BOARD RETREAT
AND GOAL SETTING SESSION
HELD 8/13/16**

ATTENDEES

The annual Board Retreat and Goal Setting Session meeting of the Governing Board of BRIDGES CHARTER SCHOOL was held on August 15, 2015, at 8:15 a.m., California Lutheran University – Ullman Commons, 60 W Olsen Road, Thousand Oaks, CA 91360. Present were President Terri Childs, Member Victoria Clayton, Secretary Marcy Crawford, Member Michael Flaherty, Member Erin Morrissey, Treasurer Bryan O'Patry, Member Margot Parker, and Executive Director Jay Guidetti

CALL TO ORDER

President Terri Childs called the meeting to order at 8:31 a.m.

**APPROVAL OF THE
AGENDA**

On the motion of Treasurer Bryan O'Patry, seconded By Member Erin Morrissey, and unanimously carried, the agenda was approved.

EXECUTIVE DIRECTOR

No report.

GOVERNING BOARD

Facilitator was Steve Taylor. Speaker Trudy Arriaga led the Board in a discussion regarding the roles of the governance team.

Janelle A. Ruley of Young Minney & Corr, led the Board in a discussion about the Brown Act.

**CURRICULUM &
INSTRUCTION**

On the motion of Treasurer Bryan O'Patry, seconded by Member Michael Flaherty, and unanimously carried, the motion to enroll transitional kindergarten students was approved.

**BUSINESS &
OPERATIONS**

On the motion of Member Erin Morrissey, seconded by Treasurer Bryan O'Patry, and unanimously carried, the revised Bridges bell schedule was approved.

ADJOURNMENT

There being no further business, on the motion of Member Victoria Clayton, seconded by Treasurer Bryan O'Patry, and unanimously carried, the meeting was adjourned at 4:27 p.m.



Marcy Crawford, Board Secretary



Terri Childs, Board President



Jay Guidetti, Executive Director