

**BRIDGES CHARTER SCHOOL  
MINUTES OF THE REGULAR MEETING OF THE GOVERNING  
BOARD HELD  
August 22, 2016**

**ATTENDEES**

The regular meeting of the Governing Board of BRIDGES Charter School was held on August 22, 2016, at 6:30 p.m., in room 6, 1335 Calle Bouganvilla, Thousand Oaks, CA. Present were President Terri Childs (via Skype), Secretary Marcy Crawford, Member Michael Flaherty, Member Erin Morrissey, Treasurer Bryan O'Patry, and Executive Director Jay Guidetti.

**OPEN SESSION**

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

On the motion of Treasurer Bryan O'Patry, seconded by Secretary Marcy Crawford, and unanimously carried, the minutes of June 13, 2016 were approved.

On the motion of Member Erin Morrissey, seconded by Member Michael Flaherty, and unanimously carried, the minutes of August 13, 2016 were approved.

**PUBLIC SPEAKERS**

There were no public speakers.

**PRESENTATIONS**

VCOE – Richard Urias, Director Charter School Support and Oversight, was not present.

**REPORTS *Board President***

President Childs spoke about the Board retreat at CLU, moderated by Steve Taylor, with Brown Act presentation by Janelle A. Ruley and What to do – Board vs. Director presentation by Trudy Arriaga.

Bryan O'Patry remarked on the great feedback received at the Meet and Greet.

Secretary Marcy Crawford enjoyed the Meet and Greet and commented about how the class assignments were announced.

Member Erin Morrissey enjoyed meeting the enthusiastic new teachers.

Michael Flaherty observed that the kids were happy and have the opportunity to make new friends.

## **EXECUTIVE DIRECTOR**

Executive Director Guidetti spoke about enrollment for 2016-17.

Back to School Meet and Greet was a success.

The Director spoke about facility needs for Bridges.

Executive Guidetti shared that he is looking forward to a great 2016-17 school year with an incredible staff.

## **ORGANIZATIONAL MEETING**

### **OFFICE ELECTIONS**

At 6:42 p.m., the Board Convened for Office Elections. The Board discussed the offices.

On the nomination of Member Erin Morrissey, seconded by Member Michael Flaherty, and unanimously carried, Marcy Crawford was elected Board President.

On the nomination of President Marcy Crawford, seconded by Treasurer Bryan O'Patry, and unanimously carried, Erin Morrissey was elected Board Vice President.

On the nomination of President Marcy Crawford, seconded by Vice President Erin Morrissey, and unanimously carried, Bryan O'Patry was elected Board Treasurer.

On the nomination of President Marcy Crawford, seconded by Treasurer Bryan O'Patry, and unanimously

carried, Michael Flaherty was elected Board Parliamentarian.

The position of Board Secretary was tabled until the next meeting.

At 7:02 p.m. the Board reconvened to the regular board meeting.

## **CONSENT ITEMS**

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

On the motion of Vice President Erin Morrissey, seconded by Treasurer Bryan O'Patry, and unanimously carried, the motion to accept the consent items was approved.

## **PERSONNEL**

The Board discussed the updated 2016/17 Salary Schedule for Miscellaneous Certificated Personnel. On the motion of Vice President Erin Morrissey, seconded by Parliamentarian Michael Flaherty, and unanimously carried, the updated 2016/17 Salary Schedule for Miscellaneous Certificated Personnel was approved.

The Board discussed the proposed job description for Speech and Language Pathologist. On the motion of Treasurer Bryan O'Patry, seconded by Parliamentarian Michael, and unanimously carried, proposed job description for Speech and Language Pathologist was approved.

## **BUSINESS AND OPERATIONS**

The Board discussed the ratification of 30 Chromebooks and cart, NTE \$7846.43 for CORE Academy student 2016/17. On the motion of Treasurer Bryan O'Patry, seconded by Vice President Erin Morrissey, and unanimously carried, the ratification of 30 Chromebooks and cart, NTE \$7846.43 for CORE Academy student 2016/17 was approved.

## **GOVERNING BOARD**

The discussion about board committees for 2016/17 was tabled until the next meeting.

The Certification of Signatures was tabled until the September 12, 2016 meeting upon completion of Board elections.

**CLOSED SESSION**

Closed Session began at 7:45 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 9:33 p.m.

On the motion of Vice President Erin Morrissey, seconded by Parliamentarian Michael Flaherty, the Board voted unanimously to support the Executive Director's approach to temporarily cover the Assistant Director's duties using in-house resources.

**ADJOURNMENT**

There being no further business, at 9:33 p.m., on the motion of Vice President Erin Morrissey, and seconded by Parliamentarian Michael Flaherty, the meeting was adjourned.

  
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Marcy Crawford, Board President

  
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Jay Guidetti, Executive Director