

**BRIDGES CHARTER SCHOOL
PUBLIC MEETING OF THE GOVERNING BOARD**

Monday, November 28, 2016
Meeting begins at 6:00 p.m.
Location: BRIDGES Campus, 1335 Calle Bouganvilla

Our vision is to create a K-8 learning community in which all teachers, parents and students partner to support the cognitive, emotional and social success of our students; where there exists positive, respectful and peaceful collaboration, and where children are enabled and empowered to become lifelong learners and compassionate global citizens.

Agenda

This agenda, along with all supporting documents, is available for public review at BRIDGESCharter.org.

BRIDGES CHARTER SCHOOL – Room 6

November 28, 2016

1. Call to Order 6:00 p.m. – Open Session

2. Attendance: Terri Childs, Member
 Marcy Crawford, President
 Michael Flaherty, Parliamentarian
 Erin Morrissey, Vice President
 Bryan O'Patry, Treasurer
 Margot Parker, Member

- Administrator Nancy J. Carroll, Ph.D. Interim Director (Substitute Administrator)
 Ellen Smith, Interim Director (Substitute Administrator)
 Cindy McCarthy, Curriculum Coordinator

- Recording Secretary Kathee Hans

3. Reordering and Approval of Agenda:

Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ MC _____ MF _____ EM _____ BO _____ MP _____

4. Minutes:

4.1 Consideration of Approval of Minutes of Meeting of November 7, 2016 —

Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ MC _____ MF _____ EM _____ BO _____ MP _____

4.2 Consideration of Approval of Minutes of Meeting of November 14, 2016 —

Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ MC _____ MF _____ EM _____ BO _____ MP _____

5. Public Comments:

Persons wishing to address the Board may do so at this time upon recognition from the Chairman. Please state your name, community or organization you represent, and the item you wish to place before the Board. You will be given 3 minutes to make your explanation. Since no action can be taken by the Board at this meeting, your item may be placed on a future agenda.

6. Presentations:

6.1 VCOE Update – Richard Urias, Director of Charter School Support and Oversight

7. Reports:

7.1 Governing Board — **INFORMATION**

Board President

a. Board Vacancy

Board Members

7.2 Director — **INFORMATION**

8. **CONVENE ORGANIZATIONAL MEETING**

a. Election of Officers

i. Secretary

RECOVENE TO REGULAR BOARD MEETING

9. Consent Items: Items proposed for the consent calendar are noted on the posted agenda and are considered by the Director to be of a routine nature. Any item may be removed from the consent calendar at the request of any Board member and placed under the appropriate action category. A vote will be taken for the consent calendar so that any items requiring a vote can be properly addressed. It is recommended that all consent items be approved.

9.1 Personnel Report

DISCUSSION/ACTION

Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ MC _____ MF _____ EM _____ BO _____ MP _____

10. Parents and Community:

11. Curriculum and Instruction:

12. Personnel:

12.1 Consideration of Approval of Instructional Aide Position, 5.0 Hours Daily —
DISCUSSION/ACTION

Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ VC _____ MC _____ MF _____ EM _____ BO _____ MP _____

13. Special Projects/Programs:

13.1 Consideration of Approval of Educator Effectiveness Grant —
DISCUSSION/ACTION

Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ VC _____ MC _____ MF _____ EM _____ BO _____ MP _____

14. Special Education:

15. Pupil Personnel:

16. Support Services:

17. Charter Policies:

18. Facilities:

19. Business and Operations:

20. Governing Board:

21. Pending Agenda Items:

22. Closed Session:

22.1 - Business Pursuant to Government Code 54957(b)(1)

Appointment, Employment, Evaluation of Performance,
Discipline, Resignation or Dismissal of an Employee

Reconvene to Public Session —

23. Report of Actions Taken in Closed Session —

24. Adjournment —**ACTION**

Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ VC _____ MC _____ MF _____ EM _____ BO _____ MP _____