

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

Monday, December 19, 2016

Meeting begins at 7:00p.m.

Location: Ventura County Office of Education,
HR Conference Room, Administrative Services Building,
5189 Verdugo Way, Camarillo, CA 93012

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 is available for public review at BridgesCharter.org.

Ventura County Office of Education,
HR Conference Room, Administrative Services Building,
5189 Verdugo Way, Camarillo, CA 93012

December 19, 2016

1. Call to Order 7:00 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

3. Approval of Agenda:
 Motion: _____ Second: _____ Y _____ N _____ A _____
 TC _____ MC _____ MF _____ EM _____ BO _____ MP _____

4. Public Comments:

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.

5. Closed Session:

5.1 Business Pursuant to Government Code 54957(b)(1)

Consideration of Public Employee Discipline/Dismissal/Release

Reconvene to Public Session —

6. Report of Actions Taken in Closed Session —

7. Adjournment:

ACTION

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