

**BRIDGES CHARTER SCHOOL
PUBLIC MEETING OF THE GOVERNING BOARD
AND
ANNUAL ORGANIZATIONAL MEETING**

Monday, August 22, 2016
Meeting begins at 6:30p.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 is available for public review at BRIDGESCharter.org.

BRIDGES CHARTER SCHOOL – Room 6

August 22, 2016

1. Call to Order 6:30 p.m. – Open Session

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

Administration Jay Guidetti

Recording Secretary Kathee Hans

3. Reordering and Approval of Agenda:

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

4. Minutes

4.1 Approval of Minutes from Meeting of June 13, 2016

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

4.2 Approval of Minutes from Meeting of August 13, 2016

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

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Kathee Hans, Office Manager, at (805) 492-3569, from 8:00 a.m. to 4:00 p.m. Monday-Friday, and at least 48 hours before the meeting.

5. 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.

6. Presentations:

6.1 Richard Urias ~ Director, Charter School Support and Oversight, VCOE

7. Reports:

7.1 Governing Board — **INFORMATION**

Board President

a. Retreat Report

Board Members

7.2 Executive Director — **INFORMATION**

a. Enrollment Update

b. Back to School Meet and Greet

c. Facility Update

e. Personnel Updates

8. **CONVENE ORGANIZATIONAL MEETING**

a. Election of Officers

i. President

ii. Vice President

iii. Treasurer

iv. Secretary

v. Parliamentarian

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

9.2 Financial Reports

9.2.1 - Approval of Checks

9.2.2 – Approval of Financial Statements

9.2.3 – Approval of Purchase Orders

Motion: _____ Second: _____ Y _____ N _____ A _____

TC _____ VC _____ MC _____ MF _____ EM _____ BO _____ MP _____

10. Parents and Community:

11. Curriculum and Instruction:

12. Personnel:

12.1 Discussion and Consideration of Updated 2016/17 Salary Schedule for
Miscellaneous Certificated Personnel —

DISCUSSION / ACTION

12.2 Consideration of Proposed Job Description for Speech and Language Pathologist —

DISCUSSION / ACTION

13. Special Projects/Programs:

14. Special Education:

15. Pupil Personnel:

16. Support Services:

17. Charter Policies:

18. Facilities:

19. Business and Operations:

19.1 Consideration of Ratification of 30 Chromebooks and Cart NTE \$7846.43 for CORE
Academy Students 2016/17— **DISCUSSION / ACTION**

Motion: _____ Second: _____ Y _____ N _____ A _____

TC _____ VC _____ MC _____ MF _____ EM _____ BO _____ MP _____

20. Governing Board:

20.1 Discussion and Consideration of Board Committees for 2016/2017

DISCUSSION / ACTION

Motion: _____ Second: _____ Y _____ N _____ A _____

TC _____ VC _____ MC _____ MF _____ EM _____ BO _____ MP _____

20.2 Discussion and Consideration of Certification of Signatures 2016/2017

DISCUSSION / ACTION

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

21. Pending Agenda Items

22. Closed Session:

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

Consideration of 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 _____