



Bridges Charter School

Special Meeting - Director Interviews - Board Panel

Date and Time

Wednesday April 19, 2017 at 9:55 AM

Location

VCOE - Internal Business Department Conference Room - 5189 Verdugo Way, Camarillo, CA 93012

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Kathleen Daugherty	1
Panel: Terri Childs, Secretary Marcy Crawford, President Michael Flaherty, Parliamentarian Erin Morrissey, Vice President Margot Parker, Member Bryan O'Patry, Treasurer Bill Paules, Member			
Facilitator: Kathleen Daugherty, Momni Cafe			
B. Call the Meeting to Order		Kathleen Daugherty	
II. Announce Closed Session Items			
A. Consider Appointment of Public Employee (Interview Candidates for Superintendent) GC 54956.9	FYI	Kathleen Daugherty	1
The Board will interview 5 candidates for Director.			

III. Public Comments on Closed Session Items

A. Public Comments FYI 3

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.

IV. Closed Session

A. Consider Appointment of Public Employee (Interview Candidates for Director) GC 54956.9 Discuss Kathleen Daugherty 450

V. Return to Open Session

A. Disclosure of Closed Session Actions FYI Kathleen Daugherty 5

VI. Closing Items

A. Adjourn Meeting Vote