

Whole Child. Whole Family.
Whole Community.



Bridges Charter School

Special Board Meeting

Date and Time

Thursday April 20, 2017 at 1:00 PM

Location

Bridges Charter School 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Room 18

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Kathleen Daugherty	1
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		Marcy Crawford	
C. Announce Closed Session Items		Marcy Crawford	1
D. Public Comments on Closed Session			
E. Public Comments			5

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.

F. Consider Appointment of Public Employee GC 54956.9	Discuss	Marcy Crawford	1
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Discuss interview results and make selection

II. Adjourn to Closed Session

A. Consider Appointment of Public Employee GC 54956.9	Discuss	Kathleen Daugherty	100
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Discuss interview results and make selection

III. Return to Open Session

A. Report of Actions Taken in Closed Session	FYI	Marcy Crawford	1
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B. Consideration Approval of New Director Appointment	Vote	Marcy Crawford	10
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IV. Closing Items

A. Adjourn Meeting	Vote	Marcy Crawford	1
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Agenda Cover Sheets