

BRIDGES CHARTER SCHOOL
MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD
HELD
December 27, 2016

ATTENDEES

The special meeting of the Governing Board of Bridges Charter School was held on December 27, 2016, at 7:00 p.m., in room 6, 1335 Calle Bouganvilla, Thousand Oaks, CA. Present were, Secretary Terri Childs, President Marcy Crawford, Parliamentarian Michael Flaherty (via conference call), Vice President Erin Morrissey, Treasurer Bryan O'Patry, and Member Margot Parker.

OPEN SESSION

At 7:00 p.m., the meeting was called to order.

APPROVAL OF AGENDA

On the motion of Vice President Erin Morrissey, seconded by Secretary Terri Childs, and unanimously carried, the agenda was approved.

CLOSED SESSION

Closed Session began at 7:01 p.m. for discussion of:

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

Consideration of Public Employee Discipline/Dismissal/Release

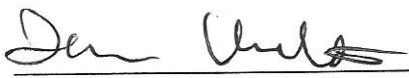
OPEN SESSION

The Board returned to open session at 8:05 p.m.


The Board voted unanimously to accept and enter into a general release of all Claims and Settlement Agreement with Jay Guidetti wherein he will resign effective February 28, 2017, and remain on paid administrative leave through and until that date.

ADJOURNMENT

There being no further business, at 8:06 p.m., on the motion of Vice President Erin Morrissey, and seconded by Treasurer Bryan O'Patry, the meeting was adjourned.



Terri Childs, Board Secretary



Marcy Crawford, Board President

Nancy J. Carroll, Ph.D. Interim Director