

APPROVED



# Bridges Charter School

## Minutes

### Special

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#### **Date and Time**

Tuesday February 21, 2017 at 7:30 PM

#### **Location**

1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Conference Room

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#### **Board Members Present**

B. O'Patry, E. Morrissey, M. Crawford, M. Flaherty, M. Parker, T. Childs

#### **Board Members Absent**

#### **Guests Present**

K. Hans

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

M. Crawford called a meeting of the board of directors of Bridges Charter School to order on Tuesday Feb 21, 2017 @ 7:30 PM at 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Conference Room.

### **II. Business and Operations**

#### **A. Director Search Process**

The Board discussed the Director search timeline, advertising, stakeholder group participation, and desired qualifications of candidates.

### **III. Closing Items**

**A Adjourn Meeting**

M. Flaherty made a motion to adjourn the meeting.

M. Parker seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:23 PM.

Respectfully Submitted,

K. Hans