

**BRIDGES CHARTER SCHOOL
SPECIAL MEETING OF THE GOVERNING BOARD**

Monday, October 17, 2016

Meeting begins at 6:00p.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 –Conference Room

October 17, 2016

1. Call to Order 6:00 p.m. – Open Session
2. Attendance: Terri Childs, Member
Victoria Clayton, Member
Marcy Crawford, President
Michael Flaherty, Parliamentarian
Erin Morrissey, Vice President
Bryan O'Patry, Treasurer
Margot Parker, Member

Administration Cindy McCarthy

Recording Secretary Kathee Hans
3. Reordering and Approval of Agenda:
Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ VC _____ MC _____ MF _____ EM _____ BO _____ MP _____
4. 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.

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. Closed Session:

5.1 - 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 —

6. Governing Board:

6.1 Discussion and Consideration of Certification of Signatures —

DISCUSSION / ACTION

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

7. Report of Actions Taken in Closed Session —

8. Adjournment:

ACTION

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