

**BRIDGES Charter School  
Meeting Minutes for the  
Emergency Meeting of the Board of Directors – March 29, 2011  
Closed Session 4:30PM  
BRIDGES Charter School,  
School Office  
1139 Windsor Drive  
Thousand Oaks, CA**

**I. OFFICIAL OPENING OF MEETING**

A. Call to Order at 4:30 PM

B. Roll Call and Establishment of Quorum:

	Present	Absent
1. Kathy Jonokuchi	_X_	_____
2. Randy Witt	_____	_X_
3. Jim Floyd	_X_	_____
4. Melissa Swanson	_X_	_____
5. John Saunders	_____	_X_

C. Approval of the Agenda

Motion made by: Kathy Jonokuchi

Motion seconded by: Melissa Swanson

Action: 3 Yes 0 No

Abstentions: None

D. Discussion Items

1. Lottery, Park Oaks Elementary. Lottery will be weighted 2 to 1 for in district applicants.

2. Personnel.

E. Adjournment (5:55 PM)

Respectfully Submitted

Jim Floyd

Secretary of the Board