

BRIDGES Charter School
AGENDA
Special Meeting of the Board of Directors –April 10, 2011
Closed Session 1:00 PM
Open Session 3:30 PM
BRIDGES Charter School
MPR Room
1139 Windsor Drive
Thousand Oaks, CA

I. CLOSED SESSION

- A. Approval of Executive Agenda Motion made by:
 Motion seconded by:
 Action:
 Abstentions:
- B. Personnel
- C. Organizational Chart
- D. Parent Volunteer Fulfillment
- E. Employee Compensation Policy 2011-2012
- F. BCS Board Policies (Payment of parent volunteers and confidentiality)
- G. BCS Board Elections

II. OFFICIAL OPENING OF MEETING

- A. Call to Order
- B. Report from Closed Session
- C. Roll Call and Establishment of Quorum:

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

- D. Approval of the Open Meeting Agenda
 Motion made by:
 Motion seconded by:
 Action:
 Abstentions:
- E. Approval of Minutes of Meeting on March 16, 2011
 Motion made by:
 Motion seconded by:
 Action:
 Abstentions:
- F. Approval of Minutes of Special Meeting on March 24, 2011
 Motion made by:

Motion seconded by:
Action:
Abstentions:

G. Approval of Minutes of Special Meeting on March 27, 2011

Motion made by:
Motion seconded by:
Action:
Abstentions:

H. Approval of Minutes of Emergency Meeting on March 29, 2011

Motion made by:
Motion seconded by:
Action:
Abstentions:

I. Communications

1. Public Comments

H. Discussion and Information Items

1. Budget
2. Circle-Question and Answer
3. Budget vs. School Size
4. Budget vs. Class size/Kindergarten classes
5. Parent Payment Contributions versus Parent Volunteering
6. Non Volunteering Parents
7. Organizational Chart Changes
8. Board Elections Review of Rules

I. Action Items

Each item requires a motion for approval.

None for Meeting

J. Next Meeting (Move from April 20th to the 27th)

Motion made by:
Motion seconded by:
Action:
Abstentions:

K. Adjournment