

**BRIDGES Charter School Minutes from the
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 (began at 1:20 PM)

A. Approval of Executive Agenda Motion made by: Melissa
Motion seconded by: Kathy
Action: 5 Yes 0 No Abstentions: None

B. Personnel issues were discussed. Additional policies will be presented at next meeting.

C. Organizational Chart was presented and opened up for discussion.

Additional discussions will take place at next Board Meeting.

D. Parent Volunteer Fulfillment. Not covered

E. Employee Compensation Policy 2011-2012. This subject was covered briefly.

F. BCS Board Policies (Payment of parent volunteers and confidentiality). Who gets paid for what work. This was discussed.

G. BCS Board Elections. Jim will review the process. Nominating committee will be formed. Candidates will be vetted. Three current board terms will be concluding in June and new members to start at that point.

II. OFFICIAL OPENING OF MEETING

A. Call to Order at 3:45 PM

B. Report from Closed Session

C. Roll Call and Establishment of Quorum:

	Present	Absent
1. Kathy Jonokuchi	_X_	Not present for Open Meeting
2. Randy Witt	_X_	_____
3. Jim Floyd	_X_	_____
4. Melissa Swanson	_X_	_____
5. John Saunders	_X_	_____

D. Approval of the Open Meeting Agenda

Motion made by: John

Motion seconded by: Melissa

Action: 4 Yes 0 No Abstentions: None

E. Approval of Minutes of Meeting on March 16, 2011

Motion made by: John Saunders

Motion seconded by: Melissa

Action: 4 to 0 No Abstentions: None

F. Approval of Minutes of Special Meeting on March 24, 2011

Motion made by: John

Motion seconded by: Melissa

Action: 4 Yes to 0 No

Abstentions: None

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

Motion made by: John

Motion seconded by: Randy

Action: 4 Yes to 0 No

Abstentions: None

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

Motion made by: John

Motion seconded by: Randy

Action: 4 Yes to 0 No

Abstentions: None

I. Communications

1. Public Comments: None

H. Discussion and Information Items

1. Budget. Melissa Swanson presented a 5 year projection of the budget based on different enrollment figures (2 kindergarten or 3 kindergarten classes).
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.

1. Randy made a motion to establish a Budget Committee.
John Saunders seconded it.
Action: 4 Yes and 0 No Abstentions: None

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

-Closed session at 6 PM and open at 7 PM

Motion made by: Melissa

Motion seconded by: John

Action: 4 Yes to 0 No

Abstentions: None

K. Adjournment. 6:10 PM. Randy made a motion to adjourn the meeting. John seconded it. The motion passed 4 Yes to 0 No.

Respectfully submitted,
Jim Floyd, Secretary of the Board