

BRIDGES Charter School
AGENDA
Special Meeting of the Board of Directors –April 27, 2011
Closed Session 5:30 PM
Open Session 7:00 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 issues (presentations/discussions/further actions or investigations)

C. Director Evaluation (status &/or results)

II. OFFICIAL OPENING OF MEETING

A. Call to Order

- Brown Act (speaker cards)
- Bit more openness
 - Can speak once on each agenda item
 - Hand in card any time before moving on to next item

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 Special Meeting on April 13th, 2011

Motion made by:

Motion seconded by:

Action:

Abstentions:

F. Communications

G. General Public Comments

H. Discussion and Information Items

- 1 Items from Director
 - Statement that all teachers are compliant with IEP
 - Policy on IEP compliance
 - Policy on Violence reporting (on self and on another)
 - Policy on Cyber issues (bullying & Facebook postings)
 - Policy on Drugs and teaching about drugs
 - Policy on Sex Education and sexual behavior on campus
 - Status of Parent compliance with volunteer commitments particularly those who did not dispute not participation letter (Jennifer Kerr)
 - Status of Teacher training to increase parent classroom participation
 - Items due by May 11 (teacher evals, spreadsheet of school jobs to create Org Chart)
- 2 Presentation from Education Coordinator
- 3 Presentation from Lead Teacher
- 4 Presentation from Homeschool Director
- 5 Presentation from PAC Leader
- 6 Presentation from BSA
- 7 Creation of Calendar for 2011-2012 school year (John Baker)
 - Adopt CVUSD calendar?
 - Longer school year?
 - Furlough days?
- 8 Audit interviews being conducted
 - Competency
 - Interviewees
 - Fixed Asset listing
 - Results
- 9 Results/Report from BRIDGES Circle
- 10 Creation of Project Plan for move
- 11 Limitation of parents working in office vs. hiring of full-time office staff in terms of professionalism, cost and confidentiality
- 12 Close session after board meeting to reflect what goes on.
- 13 Status of school policy handbook (John Saunders)

I. Action Items (Each item requires a motion for approval)

1. Approval of surveys
 - Survey of teachers by parents volunteering in classrooms
 - Survey of teachers by students
 - Survey online of parents
2. Approval of Formation of Ad Hoc Budget Committee with first Meeting on 4/28
3. Approval of an Organizational Chart
 - Table until budget committee meets
 - Table until Director Job list is done
 - Table until evaluations are done
 - Table until after next elections
4. Approval of Revolving loan (Melissa Swanson)
 - Interest rate
 - Interest expense added to budget
 - Are we only taking loan amounts needed to finance current operations?
 - As we are making 6 payments in each year, are those payments going to pay off the advanced amount at the end of the 6 payments?
 - Or will we have an outstanding balance with interest accruing for 6 months until payments start again?
4. Approval of Vision Committee (Jon Baker)
5. Filling of sudden board vacancy with special election on May 11th
 - Approval of Special Election on May 11th
 - Approval of Accepting Nominations until 5 PM, May 5, 2011.
6. Approval of election plan for Board terms ending at end of 2010-2011 school year.

J. Next Meeting (April 11th, 6 PM Closed and 7PM Open)

Motion made by:

Motion seconded by:

Action:

Abstentions:

K. Adjournment