

BRIDGES Charter School
 AGENDA
 Special Meeting of the Board of Directors –June 13, 2011
 Closed Session 6:00 pm
 Open Session 7:30 pm (approximately)
 BRIDGES Charter School
 MPR Room
 1139 Windsor Drive
 Thousand Oaks, CA

I. OFFICIAL OPENING OF MEETING

- A. Call to Order
- B. Roll Call and Establishment of Quorum:

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

- C. Approval of the Agenda
 - Motion made by:
 - Motion seconded by:
 - Action:
 - Abstentions:

D. Public Comment on Closed Session Items

E. Closed Session

- 1. Conference With Legal Counsel – Anticipated Litigation
 [Government Code Section 54956.9(c)] – 2 cases

- 2. Public Employee Discipline/Dismissal/Release/Appointment
 [Government Code Section 54957(b)(1)]

- 3. Public Employee Performance/Evaluation
 [Government Code Section 54957(b)(1)]
 - Director

- 4. Public Employee Appointment/Employment [Government Code Section 54957] Director

- 5. Public Employee Appointment/Employment [Government Code Section 54957]
 Job Title: Teacher 10

6. Public Employee Appointment/Employment [Government Code Section 54957]
Education Coordinator

7. Public Employee Appointment/Employment [Government Code Section 54957]
Classified Employees Numbers 1-6

8. Public Employee Appointment/Employment [Government Code Section 54957]
Specialists Numbers 1-4

F. Reconvene in Open Session: Report from Closed Session (approximate time: 7:30)

I. Communications

1. Letters of support for Teresa Williams
2. Letter from Steffen Nielsen regarding Conflict of Interest

J. General Public Comments

K. Reports

1. For Information: President and Board Report
2. For Information: Director's Report
3. For Information: BSA Report

L. Consent Items

1. None

M. Action Items

Each item requires a motion for approval.

1. Resolution No. 2011-46 Approval of BCS Budget for 2011/2012
Motion made by:
Motion seconded by:
Action:
Abstentions:
2. Resolution No. 2011-47 Approval of Vision Committee (see attachment) to act as a clearing house of information gathered by climate surveys and student satisfaction survey
Motion made by:
Motion seconded by:
Action:
Abstentions:

3. Resolution No. 2011-60 Approval of Contract of School Psychologist

Motion made by:

Motion seconded by:

Action:

Abstentions:

4. Resolution No. 2011-62 Approval of BCS Confidentiality Policy (see attachment)

Motion made by:

Motion seconded by:

Action:

Abstentions:

5. Resolution No. 2011-63 Approval of BCS Conflict of Interest Policy (see attachment)

Motion made by:

Motion seconded by:

Action:

Abstentions:

6. Resolution No. 2011-64 Approval of an amendment of Speech Therapist Sofia Varani's contract to increase it to \$3250

Motion made by:

Motion seconded by:

Action:

Abstentions:

N. Discussion and Information Items

1. Bank account signers and credit card holder for the incoming board

O. Next meeting will be the Annual Organizational Meeting, July 6th, 2011?

P. Adjournment