

BRIDGES Charter School
PUBLIC MEETING OF THE GOVERNING BOARD
Monday, October 10th
Meeting begins at 6:30 p.m.
Meeting Location: Multipurpose Room, BRIDGES Campus, 1335 Calle Bouganvilla

AGENDA

A. OFFICIAL OPENING OF THE MEETING

1. Call to Order

2. Reading of the BRIDGES Vision Statement;

Our vision is to create a K-8 learning community in which all teachers, parents and students partner to support the cognitive, emotional and social success of our students; where there exists positive, respectful and peaceful collaboration, and where children are enabled and empowered to become lifelong learners and compassionate global citizens.

3. Roll Call

Present

Absent

*Jon Baker
Terri Childs
Kim Convy
Jim McGlynn
Randy Witt*

4. Approval of the Agenda for the current Public Meeting of BRIDGES Charter School Board of Directors.

B. PUBLIC COMMENTS

Citizens who would like to address the Board on any item on the Agenda may do so when the President requests comments from the Public as the Board is considering the item. This portion of the Board Meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda. These presentations are limited to five (5) minutes per presentation and must be in keeping with the spirit of the charter school vision for positive, respectful and peaceful collaboration..

C. CORRESPONDENCE

Citizens who would like to address the Board in a written communication to be made public may do so by sending a communication to the director for Board distribution, or by Emailing ALL members of the Board in a single Email listing EACH Board member in the To: line. If a citizen wishes to correspond with an individual Board Member(s), they may do so by sending individual Emails to each board member.

1. Erin Morrissey (Board Packet Item 1)
2. Hilda Salas (Board Packet Item 2)

D. STUDY SESSION:

(Discussion Only – No Action will be taken.) In order to encourage a school community in which all members are active participants, the board will offer time at each meeting for the community and the Board to discuss items of importance or concern on topics within the following category:

1. Community Board Nominee evaluation and questioning (as applicable)
Kathryn Vanderluit
Lori Jacobs
Kenneth Leopold
2. General comments;
 - a. Student Achievement
 - b. School Mission and Vision
 - c. Community Engagement

E. REPORTS

1. Director (include student numbers per grade including losses or gains and wait list status)
2. Education Coordinator
3. Homeschool Coordinator
4. Special Education Coordinator
5. VCOE Representative
6. BSA (Board Packet Item 3)
7. PAC (Board Packet Item 4)
8. Individual Board Members

F. CONSENT AGENDA ITEMS

Actions proposed for the Consent Agenda are items consistent with adopted policies and approved practices of BRIDGES and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda items by a single vote unless any member of the Board or the Public asks that an item be removed from the Consent Agenda and considered and discussed separately.

1. Consideration of the approval of the minutes from September 26th, 2011 BRIDGES Board of Directors Meeting (Board Packet Item 5)

G. INFORMATION AND DISCUSSION ITEMS

These items are presented to the Board for information only and are not subject to action at this meeting. These items may be added to a future meeting for action by the Board.

1. Discussion of the status of the All-Call system and use for general communication as well as emergency communication. (Randy Witt)
2. Discussion of posting of policies on the website (Jim McGlynn, Cindy Morrow)

- A. Existing policies
- B. Board Vacancy Filling
- C. Weapon and Dangerous Instrument Policy
- 3. Discussion of (funds allocated to/bids on) technology and their implementation (Kim Convy)
 - A. Wiring plan
 - B. Wireless installation
 - C. Computers in classroom
- 4. Discussion of status of VCOE presentation: mock presentations and readiness meetings (Randy Witt, Hilda Salas)
- 5. Discussion of viability of dates for pending items;
 - A. BRIDGES Personnel Policy due November 14th (Hilda Salas)
 - B. Discussion of WASC readiness and integration due November 14th (Juliet Herman, Kim Convy, Tina Lorch)
- 6. Discussion of Assessments and Examinations Policy (Board Packet Item 6) (Randy Witt)
- 7. Discussion of Gift Acceptance Policy (Board Packet Item 7) (Randy Witt)

H. ACTION ITEMS

- 1. Election of new Community Board Member (as applicable)
- 2. Approval of Volunteer Policy (Board Packet Item 8)
 - Presented by Jim McGlynn*
 - Public Comments:*
 - Motion made by:*
 - Seconded by:*
- 3. Approval of Suspension and Expulsion Policy for BCS to be adjusted from VCS policy. (Board Packet Item 9)
 - Presented by Randy Witt, comments by Jim McGlynn*
 - Public Comments:*
 - Motion made by:*
 - Seconded by:*

I. CLOSED SESSION

Currently there are no items.

J. REPORT FROM CLOSED SESSION

Not currently necessary.

K. NEXT MEETING DATE SELECTION

Conflict with VCOE Presentation.

L. ADJOURNMENT

