

BRIDGES Charter School
Agenda- Special Meeting of the Board of Directors –May 11, 2011
Closed Session 6 PM
Open Session 7:00 PM
BRIDGES Charter School, MPR Room
1139 Windsor Drive
Thousand Oaks, CA

I. OFFICIAL OPENING OF MEETING

- A. Call to Order
- B. Adoption of Agenda
 - Approval of Executive Agenda
 - Motion seconded by:
 - Action:
 - Abstentions:
- C. Public Comments on Closed Session Items

II. CLOSED SESSION

- A. Public employee Discipline/Dismissal/Release [Gov Code 54957 (1)]
- B. Student Personnel [CA Ed Code 35246,48912,48919]
- C. Pending Litigation and attorney -client privilege [54959.9]

III. Open Session

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

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

C. Approval of Minutes of Special Meeting on April 27th, 2011

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

D. Communications

Letter from Randy Witt

E. General Public Comments

F. Statements by Candidates for Executive Board Secretary

G. Election for Executive Board Secretary

H. Reports

1. Executive Board Report
2. Director's Report
3. Education Team Report
4. Independent Study Coordinator Report-none
5. PAC Report-none
6. BSA Report

I. Discussion and Information Items

1. Finance Committee-Melissa Swanson
2. Policy Development Committee- Jennifer Kerr
3. Vision Committee-Jon Baker
4. Proposal of ISP Budget and Teacher Hire-Claudia Weintraub
5. Staff Selection Committee for Fall 2011-Laura Erlig

J. Consent Items

1. Resolution 2011-28 Approval of Corrected BCS School Calendar 2010-2011 Year

Action:

Abstentions:

2. Resolution 2011-34 Approval of Period 3 Financial Reports

Action:

Abstentions:

K. Action Items

1. Resolution 2011-29 Approval of Policy of Ad Hoc Committee Formation

BOARD AD HOC COMMITTEES

The Board may establish ad hoc committees when, in the judgment of the Board, such ad hoc committees are appropriate and required for the completion of a specific project or task. When such ad hoc committees are formed, the Board shall approve a statement of the committee's charge as well as a time-line for the completion of the committee's work.

The Board Chairperson shall appoint the members of the ad hoc committees and name the committee's chair from among its members. When appropriate to the committee's task, its members may include persons from the staff or from the community.

It is the responsibility of ad hoc committees to complete the assigned task and to prepare a written report or to deliver an oral report to the full Board. When this task is completed, the committee shall be discharged.

Ad hoc committees do not exercise control or authority over the school's administrator or the staff. Ad hoc committees have no independent authority or power to act in lieu of the Board of Directors, except when formally given such authority for specific and time-limited purposes.

Motion made by:

Motion seconded by:

Action:

Abstentions:

2. Resolution 2011-30 Approval of Ad Hoc Executive Board Election Committee For June 2011

Motion made by:

Motion seconded by:

Action:

Abstentions:

3. Resolution 2011-31 Approval of BCS School Calendar 2011-2012

Motion made by:

Motion seconded by:

Action:

Abstentions:

4. Resolution 2011-32 Approval of BCS Surveys

Motion made by:

Motion seconded by:

Action:

Abstentions:

5. Resolution 2011-33 Approval of BSA-BCS Agreement

Motion made by:

Motion seconded by:

Action:

Abstentions:

6. Resolution 2011-35 Approval of Nomination and Election Protocol for May-June 2011

Motion made by:

Motion seconded by:

Action:

Abstentions:

7. Resolution 2011-36 Approval of Staff Selection Committee 2011-12

Motion made by:

Motion seconded by:

Action:
Abstentions:

8. Resolution 2011-38 Approval of Job Descriptions

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

L. Election Results

M. Next Meeting: June 8, 2011 6 PM Closed and 7PM Open, Executive Board
Elections

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

N. Adjournment