

BRIDGES Charter School
Agenda- Special Meeting of the Board of Directors –May 20, 2011
Closed Session 6:30 PM
Open Session 7:30 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	_____	_____
5. Jennifer Kerr	_____	_____

C. Communications

D. General Public Comments

E. Reports

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

6. BSA Report-none

F. Discussion and Information Items

1. Teacher Self-evaluation tool and time line
2. Director Evaluation and time line
3. Non-teaching Staff Evaluation and time line

G. Consent Items

H. Action Items

1. Resolution 2011-39 Approval of Staff Self Evaluation Rubric

Motion made by:

Motion seconded by:

Action:

Abstentions:

2. Resolution 2011-40 Approval of Director Self Evaluation Rubric

Motion made by:

Motion seconded by:

Action:

Abstentions:

3. Resolution 2011-41 Approval of Non-teaching Staff Evaluation Tool

Motion made by:

Motion seconded by:

Action:

Abstentions:

4. Resolution 2011-42 Approval of NTC 360 deg Leadership Survey

Motion made by:

Motion seconded by:

Action:

Abstentions:

I. Next Meeting: June 4, 2011 time?

Motion made by:

Motion seconded by:

Action:

Abstentions:

J. Adjournment