

BRIDGES PUBLIC CHARTER SCHOOL

BOARD MEETING MINUTES

January 21, 2020

6:30 – 8:30 pm

Attendance:

Present

- Woody Scott
- Rikki Taylor
- Marissa Morabito-Reilly
- Tracy Clarke via telephone
- Daniel Jinich
- Olivia Smith

Absent

- D Hassan Dhouti

Guest

Georgia Vergos – Chief Operating Officer

Mission Moment

Woodrow Scott, Board Chair welcomed and called meeting to order at 6:10 pm and Olivia Smith provided a tour of the school building to members present.

Director's Report

- **Student Data Report** – Olivia Smith reviewed Key Performance Indicators, Enrollment, Special Education Enrollment, Demographics, In-Seat Attendance and Mobility (withdrawal rate).
- **Community Complaints** – 1) resignation of special education teacher, 2) staffing question.
- **Charter Amendment Work** – Olivia Smith reviewed steps, timelines and process for Charter Amendment. Board also reviewed other charter schools charter agreements that do not use the PMF indicator.

Consent Agenda

- **Meeting Minutes** – Two changes were recommended change vote to “unanimous” change comma to period.
- Board approved changes.

Committee Reports/Updates

- **Recruitment of Board Members** – Board President will ask Board Members to think through their professional networks. School will forward materials to Woody the previously used recruitment materials.
- **Governance Committee** -
- **Finance Committee** – Olivia Smith presented the proposed staffing pattern that would require an Assistant Teacher in all general education classrooms; while also offering a significant salary increase to instructional staff.
- **School Performance Committee** -

Shout-out and Meeting Feedback

- 1) Rickki enjoyed the tour of the school.
- 2) Olivia announced family fun day on 1/25/20

Meeting Adjourned at 8:20 pm.