

BRIDGES PUBLIC CHARTER SCHOOL

BOARD MEETING MINUTES

Conference Call

July 15, 2020

5:30 pm – 7:30 pm

Attendance:

Present

- Rikki Taylor
- Marissa Morabito-Reilly
- Tracy Clarke
- Olivia Smith
- Hassan Dhouti

Guest

Georgia Vergos – Chief Operating Officer

Absent

- Woody Scott
- Daniel Jinich

Mission Moment

Board conversation and reflection: share something you have learned about yourself in the era of COVID-19 or something you are thankful for in the era of COVID-19

Discussion of Board Configuration and next steps

Request that all current Board Members stay in place until October 2020. The Bridges' Board cancelled the June 16, 2020 Board Meeting because the Board Chair Woody Scott stop communicating concerning planning for the meeting and we could not confirm his availability for the Board Meeting or not. Olivia last talked to Woody on June 11, 2020 to prepare for the Board meeting. To address this concern the Board is nominating and voting on a Vice Chair. Rikki Hunt Taylor agreed to put her name forward for the role of Board Vice Chair person. The Board will continue to try and make contact with Woody prior to the next Board meeting in August 2020.

Hassan made a motion to nominate Rikki for the role of Vice Chair Person for the Bridges' Board.

Marissa second the nomination.

Unanimous vote of “yes”.

Consent Agenda

- **Meeting Minutes** – No meeting minutes were reviewed in this meeting
- **20-21 SY Board Calendar** - was reviewed and approved for the 20-21 SY

Bridges Budget – Presentation & Vote

Stephanie Snyder from Ed-Ops presented the 2010-2021 school year budget to the Board. The Board voted to approve the budget. Daniel Jinich was not in attendance for this meeting. He gave his vote to Olivia Smith to cast for approval of the budget. The budget was passed with 100% approval.

Director’s Report

- **Enrollment** – City put a freeze on offering seats from the waiting list until June 15, 2020. All schools across the city are seeing a low response rate from families who got 1st round offers for schools from the lottery. Our returning families are slowly completing re-enrollment paperwork.
- **Budget planning work** - Presentation of budget for 20-21 SY.
- **Mayor & Deputy Mayor of Education** – City is waiting for an update from Mayor and school for the 20-21 SY.
- **Court Case** – No updates. Still waiting for determination on if arbitration will be agreed to.
- **Charter Amendment Process** – Bridges unique goals are still in negotiation with the PCSB. The final version will be submitted on July 31, 2020.

Committee Reports/Updates

- **Recruitment of Board Members** – Outreach for new parent board members and community members to be sent to Bridges’ Parents in August and September 2020.
- **Governance Committee** – Outreach to Woody Scott will be done again prior to August 2020 meeting.
- **Finance Committee** – no updates
- **School Performance Committee** – no updates

Shout-out and Meeting Feedback

Keep doing the good work everyone Meeting Adjourned at 7:30 pm.