



Bridges Public Charter School

Minutes

Board Meeting

Date & Time

July 22, 2021 6:30 pm

Location

Remote via Google Meet

Trustees Present

O. Smith, R. Hunt Taylor, D. Jinich and H. Dhouti

Not Present

S. Harrison and S. Devi

Guests Present

S. Snyder

I. Opening Items

A. Record Attendance and Guest

Attendance was recorded

B. Call the Meeting to Order

R. Hunt called the meeting to order on 7/22/21 at 6:35pm via Google meet.

C. Mission Moment

No mission moment was done for this meeting

D. 21-22 School Year Budget

Stephanie Snyder and D. Jinich presented the 21-22 SY budget. Highlights include staffing plans, COVID-19 health and safety costs / planning, education recovery costs / planning, grant funding and Federal and Local COVID-19 recovery funding.

Approve 21-22 School Year Budget

Motion to approve – R. Hunt Taylor

D. Jinich seconded the motion

The Board VOTED to unanimously approve the motion.

E. Consent Agenda

Approve Meeting Minutes from May 2021

Approve Barring Policy

Approve Revisions to Restraint Policy

Motion to approve – R. Hunt Taylor

H. Dhouti seconded the motion

The Board VOTED to unanimously approve the motion.

Closed Meeting 7:30 – 8:30 pm

F. Training & reflective conversation for MiddleStates Association Accreditation Self-Study

G. Thanking J. Jinich for Board Service

The board thanked Daniel Jinich for his Board Service and leadership as the Chair of the Finance Committee because he is stepping down from the Board.

II. Closing Items

A. Shout Outs & Meeting Feedback

B. Adjourn Meeting

R. Hunt Taylor made a motion to adjourn meeting.

O. Smith seconded the motion.

The Board VOTED unanimously to approve the motion.

There being no further business to be transacted and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 pm.

Respectfully submitted,

O. Smith