



Board of Directors

Monday, January 16th, 2018

The Bridge Academy is a small, caring, public charter school with a rigorous learning environment.

All members of The Bridge Academy community listen to and communicate with each other, are able to respond to diverse needs and give the consistent effort necessary for personal and academic growth.

Present: Tim Dutton, Rachel Allison, Sandy Lefkowitz, Celeste Markle, Wendy Phillips, Jesse Toro, Vincent Musto, Kit Kaolin, and Michael Bologna.

Absent: Vik Muktavaram, Na'taya Riley and Dee Fuller.

The meeting was called to order at 6:03 pm.

1. **Public comment (Each guest is allowed 3 minutes)** No Public comment.

2. **Approval of minutes from previous (December) meetings:** A motion was made to approve January's minutes it was made by Vincent and second by Michael; all approved.

3. **Old Business:** sent annual meeting schedule out, sent out draft of 990 income tax returns.

4. **Status report and update on school, school climate, exam, discipline:**

Tim and Rachel had a disappointing meeting with the state. Even though scores have gone up and goals were met. The state feels we are still not doing well enough on the overall scores. Comparing this December's suspensions to last they have gone down 19 to 6.

H. S: there were 2 suspensions in the high school. 1 of those students will return next quarter. Half the school went to the movies before holiday break. There were some suspensions after break.

M.S: there have been more incidents caused by social media. The climate has been calmer since the snow days. We are wrapping up with the first round of the NWEA testing. In the next week the second round will start. A possible trip to the movies is in the works. There have been 3 suspensions 2 after a school dance and 1 because the student blew up at a teacher.

The quarter ends this month and we are currently looking for 7th grades to enroll in the fall.

6. **Personnel (Dutton) Maintenance employees:**

MS English teacher had retaken the Practum; he missed by 2 points. We are currently waiting for the results of his most recent retake. A new evaluator has been in to observe and collect data on Tim and Rachel. The art teacher will be returning off of medical leave in the next week.

7. **Special Education Memorandum of Understanding and building dispute:**

A 50k plus check has been remitted from the city. Another one is currently being prepared for the upcoming months.

8. Financial report:

A year end 13k surplus is projected. We are currently underestimating bills that have been sent to the state. A motion was made to approve the 990 income tax returns. Bids have been sent out for new auditors.

10. Governing Council- Review of Jan meeting, plan for February community meeting:

This was a pre-meeting to the community meeting being held in February about uniforms. It was also discussed that if the high schoolers do not come to school in uniform they will be put in a detention during lunch and RTI combined.

11. Building issues (Dutton) roof new construction: All construction is completed.

12. Food Service audit procurement policies, Procurement code of conduct, wellness policy update: Coming up in March our food service will be audited. We will be critiqued on how we are following the code of conduct and wellness policies.

13. Board Terms: A motion was made to approved: John, Dee, Celeste, Vik, Jessi and Na'taya for another 2 year term ending in 2020; It was seconded and approved. A motion was made to approve: Michael, Wendy, Kit, Sandy and Vince for another 1 year term ending in 2019. It was seconded and approved; Vince and Michael abstained. A motion for officers was made and seconded; John continues as president, Kit to remain Vice Chair and Dee to continue as secretary.

14. Other New Business: Board training opportunities, will be coming up.

15. Adjournment: The meeting was adjourned at 7:35 pm

Board Member	Topic	Date of resolution
Tim Dutton	Board Training Dates	2/12/2018

Board of Directors 2017 member Terms:

Sandy Lefkowitz: 2019, Kit Kaolian: 2019, , Vince Musto: 2019, Vik Muktavaram: 2020, John Rodriguez: 2020, Dee Fuller: 2020, Celeste Markle: 2020. Wendy Phillins: 2019. Michael Bologna:2019. Jessv Toro: 2020 and Na'Tava Riley: 2020