



Bridges Charter School

Special

Date and Time

Monday March 6, 2017 at 6:15 PM PST

Location

1335 Calle Bouganvilla, Thousand Oaks, CA 91360

This special meeting will take place in room 6.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Public Comments

Academic Excellence

A. Public Comments

Persons wishing to address the Board may do so at this time upon recognition from the President. Please state your name, community or organization you represent, and the topic you wish to share with the Board. You will be given 3 minutes to make your presentation. Pursuant to the Brown Act,

the Board cannot enter into formal discussion with individuals making public comments to the Board. The Board cannot take action on any issues raised during public comments that are not on the meeting agenda. Individual members may respond to public comments during the individual Board Members section.

III. Board Governance

CEO Support And Eval

A. Director Search Process~ Information/Discussion/Action

1.0 Consideration of:

1.1 Momni Cafe' Report and Progress Development (I/D/A) Kathleen Daugherty, Momni Cafe' consultant:

1.1 Discuss and Finalize the Qualifications and Criteria/Character Traits for the new Bridges Director

B. 1.1.2 Discuss and Approve the Position Posting for Ed Cal

C. 1.1.3 Discuss and Approve the Application for Position of Bridges Director

D. 1.1.4 Discuss and Approve the Brochure for Position of Bridges Director

E. 1.1.5 Discuss / Finalize the Interview Process Including Stakeholder Panel Composition and Selection

F. 1.1.6 Discuss and Take Action to Decide the Confidentiality of Interview List

IV. Closed Session

A. Business Pursuant to Government Code § 54954.5

Public School Employment: Director (1 Case)

B. Return to Open Session

C. Report of Actions Taken in Closed Session

V. Closing Items

A. Adjourn Meeting