



Bridges Charter School

Annual Board Retreat and Goal Setting Session

Date and Time

Saturday August 12, 2017 at 8:15 AM PDT

Location

California Lutheran University - Ullman Commons 100/101 - 60 W Olsen Rd, Thousand Oaks, CA 91360

Agenda

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

Marcy Crawford, President
Michael Flaherty, Parliamentarian
Bonnie Hodge, Member
Michael Louderback, Member
Erin Morrissey, Vice President
Margot Parker, Member
Bill Paules, Member

Kelly Simon, Director
Cindy McCarthy, Assistant Director
Kathee Hans, Recording Secretary

Richard Urias, Facilitator

C. Approval of Agenda

II. Public Comments

CEO Support And Eval

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. Governing Board

Academic Excellence

A. Board will Discuss Brown Act

B. Board will Discuss Charter Ed Code

C. Board will Discuss California Accountability Dashboard

D. Board will Discuss Roles of Governance

IV. Break

Facility

A. Board will Break for Lunch

V. Return to Open Session

Finance

VI. Presentations

Governance

- A.** Administrative Team will Present Goals and Areas of Need

VII. Closing Items

- A.** Adjourn Meeting