



# Bridges Charter School

## Governance Committee Meeting

### Date and Time

Thursday April 27, 2023 at 10:45 AM PDT

### Location

This Board Committee meeting will be held virtually

Join Zoom Meeting:

<https://us02web.zoom.us/j/83734615202?pwd=UmcxZEJEV2l4a2l6T2tiUFhZaVNJUT09>

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:45 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Katerina Yevmenkina	
<b>B. Call the Meeting to Order</b>		Katerina Yevmenkina	
<b>II. Reports</b>			
<b>III. Governance</b>			

	Purpose	Presenter	Time
Governance			
<b>IV. Other Business</b>			<b>10:45 AM</b>
<b>A.</b> Consideration of Nikki Hashemi's Application for Board Appointment	Discuss	Kelly Simon	10 m
The Governance Committee will review the application materials for Nikki Hashemi for appointment into a board seat.			
<b>B.</b> Recruitment of Board Members	Discuss	Kelly Simon	10 m
The Governance Committee will review board terms as well as board expertise and consider areas of need. The Governance Committee will discuss strategies for recruiting future board members with areas of identified need.			
<b>C.</b> Goals and Objectives for Governance Committee 2023-2024	Discuss	Kelly Simon	15 m
The Committee will consider goals and objectives for the 2023-2024 school year to be integrated into the Administrative goals.			
<b>D.</b> Board Retreat	Discuss	Kelly Simon	10 m
The Governance Committee will consider dates and content for the 2023 board retreat.			
<b>E.</b> CEO Evaluation -- Schedule and Process	Discuss	Katerina Yevmenkina	10 m
The Governance Committee will consider recommendations in practice from Board on Track for a comprehensive CEO Evaluation to considered for implementation in the 2023-2024 school year.			
<b>V. Closing Items</b>			<b>11:40 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Katerina Yevmenkina	