

## **Bridges Charter School**

## **Board Meeting**

## **Date and Time**

Friday May 19, 2023 at 8:30 AM PDT

## **ON-SITE MEETING LOCATION**

Bridges Charter School
Room 14
1335 Calle Bouganvilla, Thousand Oaks, CA 91360
SATELLITE MEETING LOCATIONS

(required for board members joining remotely):

In Ventura County: 373 Lucero Street Thousand Oaks

Outside Ventura County:

Community Members may choose to join in-person or via Zoom Meeting at:

Join Zoom Meeting
ID: 86358992769

Passcode: 764979

**Agenda** 

Purpose Presenter Time

I. Opening Items 8:30 AM

Powered by BoardOnTrack 1 of 2

|       |  |   | Purpose | Presenter       | Time |  |
|-------|--|---|---------|-----------------|------|--|
|       | A.                                     | Record Attendance   |         |                 | 1 m  |  |
|       | В.                                     | Call the Meeting to Order   |         |                 |      |  |
| II.   | Branding/Marketing                     |   |         |                 |      |  |
| III.  | Charter                                |   |         |                 |      |  |
| IV.   | Director Evaluation                    |   |         |                 |      |  |
| V.    | Facility                               |   |         |                 |      |  |
| VI.   | Finance                                |   |         |                 |      |  |
| VII.  | Governance 8:31 A                      |   |         |                 |      |  |
|       | A.                                     | Change June Board Meeting   | Vote    | Mike Louderback | 3 m  |  |
|       |  | The board will consider changing the date of the June board meeting from June 20th to June 14th at 2pm. |         |                 |      |  |
|       |  | Approval of this item is recommended.   |         |                 |      |  |
| VIII. | Homeschool                             |   |         |                 |      |  |
| IX.   | Safety Committee                       |   |         |                 |      |  |
| Χ.    | School Culture and Academic Excellence |   |         |                 |      |  |
| XI.   | Technology                             |   |         |                 |      |  |
| XII.  | Other Business                         |   |         |                 |      |  |
| XIII. | Closing Items                          |   |         |                 |      |  |
|       | A.                                     | Adjourn Meeting   | Vote    |                 |      |  |