



Bridges Charter School

Board Retreat

Date and Time

Friday August 11, 2023 at 9:00 AM PDT

Location

ON-SITE MEETING LOCATION

Bridges Charter School

1335 Calle Bouganvilla, Thousand Oaks, CA 91360

SATELLITE MEETING LOCATIONS

(required for board members joining remotely)

:

In Ventura County

:

Outside Ventura County:

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Katerina Yevmenkina	1 m
B. Call the Meeting to Order		Katerina Yevmenkina	
II. Branding/Marketing			
III. Charter			
IV. Director Evaluation			
V. Facility			
VI. Finance			
VII. Governance			9:01 AM
A. Board Retreat	Discuss	Kelly Simon	180 m
Board members will engage in discussions related to board governance and goals for SY23-24			
VIII. Homeschool			
IX. Safety Committee			
X. School Culture and Academic Excellence			
XI. Technology			
XII. Other Business			
XIII. Closing Items			
A. Adjourn Meeting	Vote		