



Bridges Charter School

Governance Committee Meeting

Date and Time

Tuesday September 26, 2023 at 10:00 AM PDT

Location

ON-SITE MEETING LOCATION

Bridges Charter School

1335 Calle Bouganvilla, Thousand Oaks, CA 91360

Office

SATELLITE MEETING LOCATIONS

(required for board members joining remotely)

:

Outside Ventura County:

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

:

[Join Zoom Meeting](#)

ID: 88231381633

Passcode: 595716

Community members wishing to speak publicly must be present at the board meeting in person.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance and Guests		Katerina Yevmenkina	
B. Call the Meeting to Order		Katerina Yevmenkina	
II. Reports			
III. Governance			
Governance			
IV. Other Business			10:00 AM
A. 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. 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.			
C. Review of Board Policies and Schedule for Policy Revision	Discuss	Kelly Simon	30 m
The Committee will review Board Policies and make recommendations for policies to revise for the 2023-2024 school year.			
D. 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.			

	Purpose	Presenter	Time
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V.	Closing Items		
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			11:00 AM
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A.	Adjourn Meeting		
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	Vote		
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		Katerina Yevmenkina	
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