



Bridges Charter School

Governance Committee Meeting

Date and Time

Tuesday October 24, 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

<https://us02web.zoom.us/j/7670961601?pwd=eWkycUxoalo1NGJBdE5lSlh3Rk5GZz09>

Meeting ID:

767 096 1601

Passcode:

477881

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	
C. Approve Minutes	Approve Minutes	Kelly Simon	3 m
Approve minutes for Governance Committee Meeting on September 26, 2023			
II. Reports			
III. Governance			
Governance			
IV. Other Business			10:03 AM
A. Consideration of Heather Kruse's Application for Board	Discuss	Kelly Simon	10 m
The Governance Committee will review the application materials for Heather Kruse for appointment into a board seat.			
B. Recruitment of Board Members	Discuss	Kelly Simon	10 m

	Purpose	Presenter	Time
Dr. Simon will provide an update to the Board on Pipeline for future Directors.			
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.			
The Policies we will be reviewing are:			
1) Student Accidents			
2) Assessments and Examinations			
3) Promotion and Retention Policy			
D. CEO Evaluation -- Schedule and Process	Discuss	Katerina Yevmenkina	5 m
Ms. Yevmenkina will provide an update regarding the process for CEO Evaluation and solicit committee feedback.			
E. Consideration of Adjusting Board Terms	Discuss	Kelly Simon	5 m
The committee will discuss the possibility of adding a 6th seat in order to stagger terms.			
V. Closing Items			11:03 AM
A. Adjourn Meeting	Vote	Katerina Yevmenkina	