



Bridges Charter School

Governance Committee Meeting

Date and Time

Tuesday February 6, 2024 at 10:00 AM PST

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 | |
| II. Reports | | | |
| III. Governance | | | |
| Governance | | | |
| IV. Other Business | | | 10:00 AM |
| A. Recruitment of Board Members | Discuss | Kelly Simon | 10 m |
| Dr. Simon will provide an update on current Board Terms and will solicit recommendations for building a pipeline for future board members. | | | |
| B. 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) Health and Safety | | | |
| 2) Acceptable Use | | | |
| C. 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. | | | |

| | Purpose | Presenter | Time |
|---------------------------|---------|---------------------|-----------------|
| V. Closing Items | | | 10:45 AM |
| A. Adjourn Meeting | Vote | Katerina Yevmenkina | |