



Bridges Charter School

Governance Committee Meeting

Date and Time

Tuesday March 26, 2024 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=eWkycUxoalo1NGJBdE5ISlh3Rk5GZz09>

Meeting ID: 767 096 1601

Passcode: 477881

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

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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. Consideration of Appointment of Chase Dapello to the Board of Directors	Discuss	Kelly Simon	10 m

	Purpose	Presenter	Time
The Governance Committee will review application materials for Chase Dapello.			
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) Board Confidentiality			
2) Anti-Nepotism Policy			
3) Catastrophic Leave 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.			
V. Closing Items			10:55 AM
A. Adjourn Meeting	Vote	Katerina Yevmenkina	