



Bridges Charter School

Governance Committee Meeting

Date and Time

Tuesday April 30, 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=eWkycUxoalo1NGJBdE5lSlh3Rk5GZz09>

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 discuss the number of seats opening on the board for 2024-2025. The committee will discuss the pros and cons of reducing the board to five Directors.			

	Purpose	Presenter	Time
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) Tobacco Policy
- 3) Catastrophic Leave Policy

C. CEO Evaluation -- Schedule and Process	Discuss	Katerina Yevmenkina	5 m
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Ms. Yevmenkina will provide an update regarding the process for CEO Evaluation and solicit committee feedback.

V. Closing Items 10:45 AM

A. Adjourn Meeting	Vote	Katerina Yevmenkina	
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