



# Bridges Charter School

## Finance Committee Meeting

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### Date and Time

Monday February 5, 2024 at 3:00 PM 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
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Record Attendance		Katerina Yevmenkina	1 m
<b>B.</b> Call the Meeting to Order		Katerina Yevmenkina	
<b>II. Finance</b>			<b>3:01 PM</b>
<b>A.</b> Presentation of Enrollment Projections	Discuss	Kelly Simon	10 m
Dr. Simon will present current enrollment and ADA as well as projections for 2024-2025.			
<b>B.</b> Presentation of 2nd Interim Budget	Discuss	Isabelle Rhode	45 m
The Finance Committee will discuss and provide feedback on the 2nd interim budget prepared by BSA.			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		