



# Bridges Charter School

## Charter Excellence Committee Meeting

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### Date and Time

Thursday November 2, 2023 at 3:00 PM 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
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Ozge Gunday Heerma	
<b>B.</b> Record Attendance and Guests		Ozge Gunday Heerma	1 m
<b>II. Charter</b>			<b>3:01 PM</b>
Charter			
<b>A.</b> Charter Excellence Dashboard	Discuss	Kelly Simon	60 m
The committee will discuss the charter goals and measures of excellence for the four charter promises that are tracked on the dashboard. The committee will set "high bar" goals and the methods for reaching the established goals for SY 2023-2024.			
<b>III. Closing Items</b>			<b>4:01 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Ozge Gunday Heerma	