

# **Bridges Charter School**

# **Charter Excellence Committee Meeting**

Date and Time

Wednesday February 7, 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=eWkycUxoalo1NGJBdE5ISIh3Rk5GZz09 Meeting ID: 767 096 1601 Passcode: 477881

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

## Agenda

U			Purpose	Presenter	Time
I.	Ор	ening Items			3:00 PM
	Opening Items				
	Α.	Call the Meeting to Order		Ozge Gunday Heerma	
	В.	Record Attendance and Guests		Ozge Gunday Heerma	1 m
н.	Charter				3:01 PM
	Cha	Charter			
	Α.	Charter Excellence Dashboard	Discuss	Kelly Simon	30 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.			
	В.	Revision of Mission Statement	Discuss	Kelly Simon	10 m
		The Charter Excellence Committee will consider refining the school's mission statement to include priorities such as Leadership, Service/Citizenship, Community, Creative Arts, and Gifted Programs			
	C.	Review of Updated Communication Plan	Discuss	Kelly Simon	10 m
		The Charter Excellence Committee will review and provide feedback on the updated Communication Plan to be included in the Comprehensive School Safety Plan. The Communication Plan reflects revisions provided by Strategies Industries and the Ventura County Office of Education			
III.	Closing Items				3:51 PM
	Α.	Adjourn Meeting	FYI	Ozge Gunday Heerma	