



# Bridges Charter School

## Charter Excellence Committee Committee Meeting

---

### Date and Time

Wednesday May 22, 2024 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.

---

## Agenda

	Purpose	Presenter	Time
--	---------	-----------	------

<b>I.</b>	<b>Opening Items</b>		<b>3:00 PM</b>
-----------	----------------------	--	----------------

- |           |                           |                       |     |
|-----------|---------------------------|-----------------------|-----|
| <b>A.</b> | Record Attendance         | Ozge Gunday<br>Heerma | 1 m |
| <b>B.</b> | Call the Meeting to Order | Ozge Gunday<br>Heerma |     |

<b>II.</b>	<b>Presentations</b>		<b>3:01 PM</b>
------------	----------------------	--	----------------

- |           |   |         |             |      |
|-----------|---|---------|-------------|------|
| <b>A.</b> | Mission Statement Discussion  | Discuss | Kelly Simon | 15 m |
|           | The committee will discuss and provide feedback on refining the school's mission statement.   |         |             |      |
| <b>B.</b> | 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. |         |             |      |
| <b>C.</b> | LCAP Strategic Planning   | Discuss | Kelly Simon | 20 m |
|           | The committee alongside community members will provide feedback and ideas on refining LCAP action steps in the 2024 LCAP.   |         |             |      |

<b>III.</b>	<b>Other Business</b>		
-------------	-----------------------	--	--

<b>IV.</b>	<b>Closing Items</b>		
------------	----------------------	--	--

- |           |                 |      |                       |  |
|-----------|-----------------|------|-----------------------|--|
| <b>A.</b> | Adjourn Meeting | Vote | Ozge Gunday<br>Heerma |  |
|-----------|-----------------|------|-----------------------|--|