

Bridges Charter School

Board Meeting

Date and Time

Monday June 10, 2024 at 5:30 PM PDT

SATELLITE MEETING LOCATIONS

(required for board members joining remotely)

In Ventura County:

1196 Portside Drive Ventura, CA 93001

310 N Westlake Blvd. Suite 100, Westlake Village 91362

5220 via Rincon, Newbury Park, 91320

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=eWkycUxoalo1NGJBdE5ISlh3Rk5GZz09

Meeting ID: 767 096 1601

Passcode: 477881

ONSITE MEETING LOCATION

Bridges Charter School

Agenda

			Purpose	Presenter	Time	
l.	Оре	ening Items			5:30 PM	
	Opening Items					
	A.	Record Attendance and Guests		Katerina Yevmenkina	1 m	
	В.	Call the Meeting to Order		Katerina Yevmenkina	1 m	
	C.	Approval of Agenda	Vote	Katerina Yevmenkina	2 m	
II.	Presentations			5:34 PM		
	A.	Charter Impact Presentation	Discuss	Kelly Simon	30 m	
	The Board will have the opportunity to review a proposal from Charter Impact to review their scope of services as a back end office provider for Charters.					

III. Public Comments

Persons wishing to address the Board may do so at this time upon recognition from the President, or when the President requests comments from the Public as the Board is considering the item. Please state your name, community or organization you represent, and the topic you wish to share with the Board. You will be given 3 minutes to make your presentation. Pursuant to the Brown Act, the Board cannot enter into formal discussion with individuals making public comments to the Board. The Board cannot take action on any issues raised during public comments that are not on the meeting agenda. Individual members may respond to public comments during the individual Board Members section.

IV. Reports

V. Consent Items

VI. Personnel

	Purpose	Presenter	Time				
VII. Business and Operations							
VIII. Parents and Community							
IX. Curriculum and Instruction	Curriculum and Instruction						
X. Special Projects/Programs							
XI. Special Education							
XII. Pupil Personnel	Pupil Personnel						
XIII. Support Services	Support Services						
XIV. Facilities	. Facilities						
XV. Charter Policies	Charter Policies						
XVI. Governing Board	. Governing Board						
XVII. Pending Agenda Items							
XVIII. Closed Session 6:04 PM							
A. Business pursuant to Government Code 54956.9(d)(2)	Discuss	Kelly Simon	30 m				
Significant exposure to litigation pursuant	Significant exposure to litigation pursuant to Government Code 54956.9(d)(2)						
XIX. Closing Items			6:34 PM				
A. Adjourn Meeting	Vote	Katerina Yevmenkina	1 m				