



Bridges Charter School

Governance Committee Meeting

Date and Time

Monday September 30, 2024 at 10:45 AM PDT

Location

ONSITE MEETING LOCATION

Bridges Charter School

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1335 Calle Bouganvilla, Thousand Oaks, CA 91360

SATELLITE MEETING LOCATIONS

(required for board members joining remotely)

In Ventura County

:

1196 Portside Drive

Ventura, CA 93001

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:45 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance			10:47 AM
A. Review Policies	Discuss	Kelly Simon	40 m
Bloodborne Pathogen			
Animals in School and AR			
Acceptance of Gifts			
Short Term Independent Study Agreement			
B. Board Seats	Discuss		
Recruiting for new board members 2025-2026			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		