



# Bridges Charter School

## Governance Committee Meeting

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### 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

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## Agenda

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