



Bridges Charter School

Governance Committee Meeting

Date and Time

Monday November 4, 2024 at 10:45 AM PST

Location

ONSITE MEETING LOCATION

Bridges Charter School

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1335 Calle Bouganvilla, Thousand Oaks, CA 91360

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
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I.	Opening Items		10:45 AM
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A.	Record Attendance		1 m
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B.	Call the Meeting to Order		
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	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes		1 m
II. Governance			10:47 AM
A. Consideration of Board Candidate: Brandy Yee, PhD	Discuss	Kelly Simon	10 m
<p>CLU Associate professor, Dr. Yee, has expressed interest in joining Bridges' Board. Dr. Simon met with Dr. Yee and discussed Board Governance as well as Bridges' school philosophy. Dr. Yee shared her eagerness to have a collaborative partnership with Bridges with the CLU pre-professional program and student teachers.</p> <p>The Governance committee is asked to review her application materials for possible appointment to the Board of Directors.</p>			
B. Ranking Request for Proposals	Discuss	Kelly Simon	25 m
<p>Dr. Simon requests that the Governance Committee discuss a systematic approach for ranking proposals that are received for Backend Business Providers. We expect to have a minimum of three proposals to rank and review by December 2nd.</p>			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		