

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Governance Committee Meeting

### Date and Time

Monday December 16, 2024 at 10:45 AM PST

### Location

#### Join Zoom Meeting

<https://us02web.zoom.us/j/7670961601?pwd=eWkycUxoalo1NGJBdE5lSlh3Rk5GZz09>

Meeting ID: 767 096 1601

Passcode: 477881

### 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> Update on Proposals	Discuss	Kelly Simon	10 m

	Purpose	Presenter	Time
Given the Governance Committee's involvement in ranking and reviewing RFPs, Dr. Simon will provide an update and invite a discussion on the committee's involvement during the transition process.			
B.	Review Board Policies	Discuss	Kelly Simon
	The Governance Committee will review and provide feedback on the following policies:		
	1) Formal Grievances and Complaints, BP 1312.1		
	2) Formal Grievances and Complaints, AR 1312.1		
	2) Search and Seizure, BP 5145		
Other Business			
Closing Items			
A.	Adjourn Meeting	Vote	