



Bridges Charter School

Governance Committee Meeting

Date and Time

Friday January 31, 2025 at 1:45 PM PST

Location

ONSITE MEETING LOCATION

Bridges Charter School

|

1335 Calle Bouganvilla, Thousand Oaks, CA 91360

SATELLITE MEETING LOCATIONS

(required for board members joining remotely)

In Ventura County

:

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

ONSITE MEETING LOCATION

Bridges Charter School

|

1335 Calle Bouganvilla, Thousand Oaks, CA 91360

[Join Zoom Meeting](#)

ID: 86595436177

Passcode: 654247

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:45 PM
A. Record Attendance		Katerina Yevmenkina	1 m
B. Call the Meeting to Order		Katerina Yevmenkina	
C. Approve Minutes	Approve Minutes		1 m
II. Governance Committee			1:47 PM
A. Board Resolution	FYI	Kelly Simon	15 m
For the Governance Committee's review is a Board Resolution in the matter of reaffirming the values of Bridges Charter School as a welcoming school district for all students.			
B. Review of Board Policies	Discuss	Kelly Simon	30 m
BP 3950: Flag Display Policy (new)			
BP 3580: Retention of School Records (review)			
III. Other Business			

Purpose

Presenter

Time

IV. Closing Items

A. Adjourn Meeting

Vote