



Bridges Charter School

Governance Committee Meeting

Date and Time

Monday May 5, 2025 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

:

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 of new Fiscal Policy	Discuss	Kelly Simon	25 m
With the transition to ExEd, it is recommended that we strengthen our fiscal policies. We will be reviewing the template sent by ExEd.			
B. Review Board Policies	Discuss	Kelly Simon	15 m
The Governance Committee will review and provide feedback on the following policies:			
1) Wellness Policy, BP 5030			
2) Volunteer and Visitor Policy, BP 1240			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		