

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Governance Committee Committee Meeting

### Date and Time

Tuesday September 30, 2025 at 3:00 PM PDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Record Attendance		Katerina Yevmenkina	1 m
<b>B.</b> Call the Meeting to Order		Katerina Yevmenkina	
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance Committee</b>			<b>3:02 PM</b>
<b>A.</b> Board Terms	FYI	Kelly Simon	5 m
Dr. Simon will share an update on current board member terms and newly elected officers.			
<b>B.</b> Policies to Review in 2025/2026	FYI	Kelly Simon	5 m

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Dr. Simon will share the plan for reviewing policies on the Governance Committee in 2025/2026. The committee can offer suggestions for new policies or to call for a review of existing policies.			
<b>C.</b> Credit Equivalency Units -- New Policy	Discuss	Kelly Simon	10 m
The Ad Hoc Committee recommended that the board consider a policy for determining professional learning as equivalent to college units on our salary schedule for credentialed classroom teachers. The attached is a draft of a policy for the committee's review and input.			
<b>D.</b> Review of Board Policies	Discuss	Kelly Simon	30 m
BP 4033: Lactation Accommodations			
BP 6153: School Sponsored Trips			
BP 1700: Corporate Sponsorships			

### **III. Other Business**

### **IV. Closing Items**

<b>A.</b> Adjourn Meeting	Vote
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