



# Bridges Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday April 30, 2024 at 10:00 AM PDT

### Location

#### ON-SITE MEETING LOCATION

Bridges Charter School

1335 Calle Bouganvilla, Thousand Oaks, CA 91360

Office

#### SATELLITE MEETING LOCATIONS

(required for board members joining remotely)

:

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

Community members wishing to speak publicly must be present at the board meeting in person.

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1335 Calle Bouganvilla, Thousand Oaks, CA 91360

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Katerina Yevmenkina	
<b>B. Call the Meeting to Order</b>		Katerina Yevmenkina	
<b>II. Reports</b>			
<b>III. Governance</b>			
Governance			
<b>IV. Other Business</b>			<b>10:00 AM</b>
<b>A. Recruitment of Board Members</b>	Discuss	Kelly Simon	10 m
Dr. Simon will provide an update on current Board Terms, and discuss the number of seats opening on the board for 2024-2025. The committee will discuss the pros and cons of reducing the board to five Directors.			

	Purpose	Presenter	Time
<b>B.</b> Review of Board Policies and Schedule for Policy Revision	Discuss	Kelly Simon	30 m

The Committee will review Board Policies and make recommendations for policies to revise for the 2023-2024 school year.

The Policies we will be reviewing are:

- 1) Tobacco Policy
- 3) Catastrophic Leave Policy

<b>C.</b> CEO Evaluation -- Schedule and Process	Discuss	Katerina Yevmenkina	5 m
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Ms. Yevmenkina will provide an update regarding the process for CEO Evaluation and solicit committee feedback.

## **V. Closing Items 10:45 AM**

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