



Bridges Charter School

Special Board Meeting

Date and Time

Friday November 17, 2023 at 8:40 AM PST

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)

:

In Ventura County

:

Outside Ventura County:

[Join Zoom Meeting](#)

ID: 82577618530

Passcode: 041338

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:40 AM
A. Record Attendance		Katerina Yevmenkina	1 m
B. Call the Meeting to Order		Katerina Yevmenkina	
C. Approve Minutes	Approve Minutes		1 m
II. Branding/Marketing			
III. Charter			
IV. Director Evaluation			
V. Facility			
VI. Finance			8:42 AM
A. Approval of Mid-Year 5% Bonus for Staff	Vote	Katerina Yevmenkina	5 m
<p>The Finance Committee recommends a 5% salary adjustment, effective upon board approval. This adjustment will be calculated based on the active employees' annual pay rate and FTE as of the same date.</p> <p>This adjustment has been included in the 1st interim budget and is recommended for approval.</p>			
VII. Governance			
VIII. Homeschool			
IX. Safety Committee			

	Purpose	Presenter	Time
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X.	School Culture and Academic Excellence		
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XI.	Technology		
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XII.	Other Business		
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XIII.	Closing Items		
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A.	Adjourn Meeting	Vote	
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