

# **Bridges Charter School**

## **Special Board Meeting**

Date and Time Monday June 3, 2024 at 5:30 PM PDT

### Location

1335 Calle Bouganvilla Thousand Oaks, CA 91360

## 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:

1196 Portside Drive Ventura, CA 93001

310 N Westlake Blvd. Suite 100, Westlake Village 91362

5220 via Rincon, Newbury Park, 91320

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=eWkycUxoalo1NGJBdE5ISIh3Rk5GZz09 Meeting ID: 767 096 1601 Passcode: 477881

Ageno	da					
			Purpose	Presenter	Time	
I.	Оре	ening Items		5:	30 PM	
	Opening Items					
	Α.	Record Attendance and Guests		Katerina Yevmenkina	1 m	
	В.	Call the Meeting to Order		Katerina Yevmenkina	1 m	
	C.	Approval of Agenda	Vote	Katerina Yevmenkina	2 m	

#### II. Presentations

#### III. Public Comments

Persons wishing to address the Board may do so at this time upon recognition from the President, or when the President requests comments from the Public as the Board is considering the item. Please state your name, community or organization you represent, and the topic you wish to share with the Board. You will be given 3 minutes to make your presentation. Pursuant to the Brown Act, the Board cannot enter into formal discussion with individuals making public comments to the Board. The Board cannot take action on any issues raised during public comments that are not on the meeting agenda. Individual members may respond to public comments during the individual Board Members section.

IV. Reports

#### V. Consent Items

VI. Personnel

		Purpose	Presenter	Time				
VII.	Business and Operations							
VIII.	Parents and Community							
IX.	Curriculum and Instruction							
Х.	Special Projects/Programs							
XI.	Special Education							
XII.	Pupil Personnel							
XIII.	Support Services							
XIV.	Facilities							
XV.	Charter Policies							
XVI.	VI. Governing Board							
XVII. Pending Agenda Items								
XVIII. Closed Session 5:34 PM								
	A. Business pursuant to Government Code 54956.9(d)(2)	Discuss	Kelly Simon	30 m				
	Consultation with Attorney, Significant ex Code 54956.9(d)(2)	posure to litigation pure	suant to Government					
XIX.	Closing Items 6:04 PM							
	A. Adjourn Meeting	Vote	Katerina Yevmenkina	1 m				