



# Bridges Charter School

## Board Meeting

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### Date and Time

Monday June 10, 2024 at 5:30 PM PDT

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### 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=eWkycUxoalo1NGJBdE5lSlh3Rk5GZz09>

Meeting ID: 767 096 1601

Passcode: 477881

### ONSITE MEETING LOCATION

Bridges Charter School

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1335 Calle Bouganvilla, Thousand Oaks, CA 91360

Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Katerina Yevmenkina	1 m
<b>B.</b> Call the Meeting to Order		Katerina Yevmenkina	1 m
<b>C.</b> Approval of Agenda	Vote	Katerina Yevmenkina	2 m
<b>II. Presentations</b>			<b>5:34 PM</b>
<b>A.</b> Charter Impact Presentation	Discuss	Kelly Simon	30 m
The Board will have the opportunity to review a proposal from Charter Impact to review their scope of services as a back end office provider for Charters.			
<b>III. Public Comments</b>			
<i>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.</i>			
<b>IV. Reports</b>			
<b>V. Consent Items</b>			
<b>VI. Personnel</b>			

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