



Bridges Charter School

Governance Committee Meeting

Date and Time

Thursday April 16, 2026 at 11:30 AM PDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/7670961601?pwd=eWkycUxoalo1NGJBdE5lSlh3Rk5GZz09>

Meeting ID: 767 096 1601

Passcode: 477881

ONSITE MEETING LOCATION

Bridges Charter Schoo

|

1335 Calle Bouganvilla, Thousand Oaks, CA 91360

SATELLITE MEETING LOCATIONS

(required for board members joining remotely)

Join Zoom Meeting

<https://us02web.zoom.us/j/7670961601?pwd=eWkycUxoalo1NGJBdE5lSlh3Rk5GZz09>

Meeting ID: 767 096 1601

Passcode: 477881

ONSITE MEETING LOCATION

Bridges Charter School

1335 Calle Bouganvilla, Thousand Oaks, CA 91360

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
A. Record Attendance		Katerina Yevmenkina	1 m
B. Call the Meeting to Order		Katerina Yevmenkina	
C. Approve Minutes	Approve Minutes		1 m
II. Governance Committee			11:32 AM
A. Board Member Terms and Succession Plans	Discuss	Kelly Simon	30 m
<p>The committee will review board terms of current members and discuss strategies for recruiting board members for potentially vacant seats.</p> <p>https://bridgescharter.org/wp-content/uploads/2023/11/Board-of-Directors-Appointment-Policy-BP9221-4.pdf</p>			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		