



# Bridges Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday May 5, 2026 at 11:30 AM PDT

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### 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:

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

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### Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM

	Purpose	Presenter	Time
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			<b>11:32 AM</b>
<b>A.</b> Discussion of WASC/Charter Renewal Process	Discuss	Kelly Simon	15 m
<p>In 2027-2028 we will be presenting both our Charter Renewal Petition and undergoing our 6 year WASC Accreditation. The majority of the work will be completed during the 2026-2027 school year.</p> <p>The Governance Committee will discuss roles and responsibilities as well as consider a teacher representative to support the processes.</p>			
<b>B.</b> Ethics and Brown Act Training	Discuss	Kelly Simon	5 m
<b>C.</b> Board Policies	Discuss	Kelly Simon	10 m
<p>Cyber Bullying Professional Boundaries</p>			
<b>D.</b> Health Insurance Eligibility -- Review Employee Handbook	Discuss	Kelly Simon	77 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		