



# Bridges Charter School

## Charter Committee Meeting

---

### Date and Time

Monday December 17, 2018 at 3:00 PM PST

### Location

Bridges Charter School - 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Conference Room

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
A. Call the Meeting to Order			
B. Record Attendance and Guests			1 m
C. Minutes	Approve Minutes	Mike Louderback	1 m
	Approve minutes for Charter Committee Meeting on October 10, 2018		
<b>II. Charter</b>			<b>3:02 PM</b>
A. Introductions	Discuss	Kelly Simon	10 m
B. Overview of and Discussion about PBL	Discuss	Christine Kunishige	30 m
C. Refining our Focus and Delegating Responsibilities	Discuss	Kelly Simon	30 m
D. Overview of Charter Renewal Process	Discuss	Kelly Simon	20 m
<b>III. Closing Items</b>			<b>4:32 PM</b>
A. Adjourn Meeting	Vote		