



Bridges Charter School

Governance Committee Meeting

Date and Time

Thursday January 17, 2019 at 2:45 PM PST

Location

Bridges Charter School - 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Rm 8

Agenda

Agenda	Purpose	Presenter	Time
I. Opening Items			2:45 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from Governance Committee Meeting	Approve Minutes	Marcy Crawford	5 m
Approve minutes for Governance Committee Meeting on May 30, 2018			
II. Reports			2:50 PM
A. Committee Report	FYI	Marcy Crawford	10 m
Marcy Crawford			
Megan Chisum			
Brandi Ringler-Perri			
Damian Fante			
III. Governance			3:00 PM
A. Board Elections	Discuss	Marcy Crawford	40 m
B. Brown Act Interpretation in regard to closed session items	Discuss	Marcy Crawford	45 m
IV. Other Business			
V. Closing Items			4:25 PM
A. Adjourn Meeting	Vote		