



Bridges Charter School

Governance Committee Meeting

Date and Time

Wednesday May 30, 2018 at 3:00 PM PDT

Location

Bridges Charter School, 1335 Calle Bouganvilla, Thousand Oaks, CA 91360

Agenda

| | Purpose | Presenter | Time |
|--|---------|----------------|----------------|
| I. Opening Items | | | 3:00 PM |
| A. Record Attendance and Guests | | | |
| B. Call the Meeting to Order | | | |
| C. Approve Minutes from Governance Committee Meeting January 24, 2018 | Vote | Marcy Crawford | 5 m |
| II. Reports | | | 3:05 PM |
| A. Committee Report | FYI | Marcy Crawford | 5 m |
| 1. Director's Evaluation | | | |
| 2. Elections | | | |
| III. Governance | | | 3:10 PM |
| A. Discuss Board Goals & Training | Discuss | Marcy Crawford | 90 m |
| IV. Other Business | | | |
| V. Closing Items | | | 4:40 PM |
| A. Adjourn Meeting | Vote | | |