

Whole Child. Whole Family.
Whole Community.



Bridges Charter School

Board Retreat

Date and Time

Friday August 9, 2019 at 8:30 AM PDT

Location

Bridges Charter School - 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Rm 14

Agenda

	Purpose	Presenter	Time
I. Opening Items			08:30 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approval of Agenda	Vote		
II. Public Comments			08:30 AM
A. Public Comments	FYI		5 m
<i>Persons wishing to address the Board may do so at this time upon recognition from the President. Please state your name, community or organization you represent, and the topic you wish to share with the Board. You will be given 3 minutes to make your presentation. Pursuant to the Brown Act, the Board cannot enter into formal discussion with individuals making public comments to the Board. The Board cannot take action on any issues raised during public comments that are not on the meeting agenda. Individual members may respond to public comments during the individual Board Members section.</i>			
III. Governing Board			08:35 AM
A. Welcome	FYI	Mike Louderback	30 m
B. Team Building	Discuss	Ellen Smith	30 m
C. Governance	Discuss	Ellen Smith	75 m
D. Goals for 2019-20	Discuss	Kelly Simon	60 m

E. County Updates	FYI	Marlo Hartsuyker	30 m
F. Review Charter/Lunch	Discuss	Kelly Simon	30 m
G. Measure Charter Outcomes	Discuss	Ellen Smith	30 m
H. Board Committees	Discuss	Kelly Simon	40 m
I. Reflection/Next Steps	Discuss	Kelly Simon	30 m

IV. Closing Items

**02:30
PM**

A. Adjourn Meeting	Vote		
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