



# Bridges Charter School

## Annual Board Retreat and Goal Setting Session

### Date and Time

Saturday August 12, 2017 at 8:15 AM

### Location

California Lutheran University - Ullman Commons 100/101 - 60 W Olsen Rd, Thousand Oaks, CA 91360

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Call the Meeting to Order		Marcy Crawford	
<b>B.</b> Record Attendance and Guests		Marcy Crawford	1
Marcy Crawford, President Michael Flaherty, Parliamentarian Bonnie Hodge, Member Michael Louderback, Member Erin Morrissey, Vice President Margot Parker, Member Bill Paules, Member  Kelly Simon, Director Cindy McCarthy, Assistant Director Kathee Hans, Recording Secretary  Richard Urias, Facilitator			
<b>C.</b> Approval of Agenda	Vote	Marcy Crawford	1
<b>II. Public Comments</b>			
<b>A.</b> Public Comments	FYI	Marcy Crawford	5

*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.*

### **III. Governing Board**

<b>A. Board will Discuss Brown Act</b>	Discuss	Richard Urias	55
<b>B. Board will Discuss Charter Ed Code</b>	Discuss	Richard Urias	45
<b>C. Board will Discuss California Accountability Dashboard</b>	Discuss	Richard Urias	45
<b>D. Board will Discuss Roles of Governance</b>	Discuss	Richard Urias	45

### **IV. Break**

<b>A. Board will Break for Lunch</b>	FYI	Richard Urias	60
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### **V. Return to Open Session**

### **VI. Presentations**

<b>A. Administrative Team will Present Goals and Areas of Need</b>	Discuss	Kelly Simon	120
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### **VII. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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