

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Regular Meeting of the Governance Committee

---

### Date and Time

Wednesday January 24, 2018 at 3:15 PM PST

### Location

1335 Calle Bouganvilla, Thousand Oaks, CA 91360 Room 13

---

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
<b>II. Governance</b>			
A. Discuss Board Elections	Discuss	Marcy Crawford	15 m
B. Director Evaluation Process	Discuss	Marcy Crawford	10 m
C. Board Self-Governance	Discuss	Marcy Crawford	20 m
Discuss job descriptions, goals, and self-assessment			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		