



Brighter Choice Charter Schools

BCCS BoT Governance Committee Meeting

Date and Time

Thursday March 15, 2018 at 8:30 AM EDT

Location

250 Central Ave Albany NY 12206

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Governance			
A. Member Recruitment	Discuss	Martha Snyder	10 m
B. BoT Self-Assessment Results	Discuss		20 m
C. By-Laws & OML	Discuss		10 m
D. Future Training	Discuss		5 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		