



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday May 24, 2018 at 8:30 AM EDT

Location

250 Central Ave Albany NY 12206

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		5 m
Approve minutes for Governance Committee Meeting on May 15, 2018			
II. Governance			8:35 AM
Governance			
A. SY2019 Leadership Structure	Discuss	Martha Snyder	80 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		