



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday June 7, 2018 at 8:30 AM EDT

Location

2500 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 24, 2018			
II. Governance			8:35 AM
Governance			
A. SED Renewal Reports	Discuss	Marcus Puccioni	5 m
SED Renewal reports received on May 29, 2018 for visits occurring on November 9, 2017 to be reviewed as schools have opportunity to comment. Over 30 factual corrections were submitted for each draft report in February 2018. SED requested response by June 5, 2018, but deadline was extended to June 11, 2018 upon request.			
B. SY2019 Leadership Structure	Discuss	Martha Snyder	10 m
C. Compliance	Discuss		5 m
DataLyze Support			

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D. DSQ Evaluation	Discuss	Martha Snyder	5 m
E. SY2019 Board Meeting Schedule	Discuss	Martha Snyder	5 m
F. Board Structure and Officers SY2019	Discuss	Martha Snyder	5 m
III. Closing Items			9:10 AM
A. Adjourn Meeting	Vote		