



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday July 12, 2018 at 8:30 AM EDT

Location

250 Central Avenue, Albany, NY 12206

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
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 June 7, 2018			
II. Governance			8:35 AM
A. SED Renewal Reports	Discuss	Martha Snyder	15 m
Review responses due July 16th.			
B. SY2019 Leadership Structure	Discuss	Lukasz Licygiewicz	5 m
C. DSQ Evaluation	Discuss	Martha Snyder	10 m
D. Board Elections	Discuss	Martha Snyder	5 m
Elect Nilsa Velilla for additional term (expiration 08/01/2018)			
III. Closing Items			9:10 AM
A. Future Agenda Items	Discuss	Lukasz Licygiewicz	5 m
B. Adjourn Meeting	Vote		