



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Thursday August 9, 2018 at 8:30 AM EDT

### Location

250 Central Avenue, Albany, NY 12206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes from March 15, 2018 Governance Committee Meeting	Approve Minutes		5 m
Approve minutes for BCCS BoT Governance Committee Meeting on March 15, 2018			
<b>D.</b> Approve Minutes	Approve Minutes		5 m
Approve minutes for Governance Committee Meeting on July 12, 2018			
<b>II. Governance</b>			<b>8:40 AM</b>
<b>A.</b> Discussion of material change request (BCCS organizational restructure)	Discuss	Martha Snyder	15 m
<b>B.</b> DSQ Evaluation	Discuss	Martha Snyder	10 m
<b>C.</b> School Leader Evaluation	Discuss	Martha Snyder	5 m
<b>D.</b> Survey on school/staff culture	Discuss	Martha Snyder	10 m
<b>E.</b> New Board of Trustees Members	Discuss	Martha Snyder	5 m
<b>III. Closing Items</b>			<b>9:25 AM</b>
<b>A.</b> Future Agenda Items	Discuss	Lukasz Licygiewicz	5 m
<b>B.</b> Adjourn Meeting	Vote		