



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday September 13, 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 from August 09, 2018 Governance Committee Meeting	Approve Minutes		5 m
Approve minutes for Governance Committee Meeting on August 9, 2018			
II. Governance			8:35 AM
A. Discussion of material change request (BCCS organizational restructure)	Discuss	Martha Snyder	15 m
B. DSQ Evaluation	Discuss	Martha Snyder	10 m
C. School Leader Evaluation	Discuss	Martha Snyder	5 m
D. Survey on school/staff culture	Discuss	Martha Snyder	10 m
E. New Board of Trustees Members	Discuss	Martha Snyder	5 m
III. Closing Items			9:20 AM
A. Future Agenda Items	Discuss	Lukasz Licygiewicz	5 m
B. Adjourn Meeting	Vote		