



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Thursday October 11, 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. Record Attendance and Guests</b>			
<p>Note: A member of the BCCS Board of Trustees will be participating in the BCCS Governance Meeting on October 11, 2018 via videoconferencing from the following location: 28 Corporate Drive, Clifton Park, NY 12065. This notice shall inform the public that videoconferencing will be used, identify the locations for the meeting, and inform the public has the right to attend the meeting at any of the locations.</p>			
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes from September 13, 2018</b>	Approve Minutes	Martha Snyder	5 m
Approve minutes for Governance Committee Meeting on September 13, 2018			
<b>II. Governance</b>			<b>8:35 AM</b>
<b>A. Executive Session - Review Summary of Evaluation of K. Mclean, Principal, BCCSB</b>	Discuss	Martha Snyder	15 m
<b>B. Executive Session - Finance/Operation Staff Salary</b>	Discuss	Martha Snyder	5 m
<b>C. EXECUTIVE SESSION - Leadership Stipend for K. Mclean</b>	Vote	Martha Snyder	5 m
<b>D. Discuss Excess Kitchen Equipment</b>	Discuss	Lukasz Licygiewicz	5 m
<b>E. Admissions Policy</b>	Discuss	Lukasz Licygiewicz	10 m
<b>F. DSQ Evaluation</b>	Discuss	Martha Snyder	10 m

Discuss a proposed plan to conduct a "School Leader Review of Executive Summary" in Jan/Feb as well as a Full "School Leader Evaluation" in May/June.

- G. New Board of Trustees Members                      Discuss     Martha Snyder             5 m
- H. END OF EXECUTIVE SESSION                      FYI             Martha Snyder             5 m

**III. Closing Items**

**9:35 AM**

- A. Future Agenda Items                      Discuss     Lukasz Licygiewicz             5 m
- B. Adjourn Meeting                      Vote