



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday November 8, 2018 at 9:30 AM EST

Location

250 Central Avenue, Albany, NY 12206

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance and Guests			
<p>Note: A member of the BCCS Board of Trustees will be participating in the Finance Committee meeting on November 12, 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. Call the Meeting to Order		Martha Snyder	
C. Approve Minutes from October 11, 2018	Approve Minutes	Ashleigh Smith	5 m
<p>Approve minutes for Governance Committee Meeting on October 11, 2018</p>			
II. Governance			9:35 AM
A. By-Laws edit	Discuss	Martha Snyder	5 m
<p>Discuss whether the current By-Laws need revisions re: the evaluation of Finance and Operations staff being conducted by the Board of Trustees.</p>			
B. DSQ Evaluation	Discuss	Martha Snyder	10 m
<p>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.</p>			
C. New Board of Trustees Member(s)	Discuss	Martha Snyder	5 m
<p>Nominate Robert McLaughlin as a new member to the Board of Trustees</p>			
D. Expiration of Term	Discuss	Lukasz Licygiewicz	5 m

Nominate Shawn Wallace to continue as a member of the Board of Trustees.

E. Brockington Complaint	Discuss	Lukasz Licygiewicz	5 m
Update on new SED questions			

III. Closing Items

**10:05
AM**

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