



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Thursday December 13, 2018 at 8:30 AM EST

### 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 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>B. Call the Meeting to Order</b>		Martha Snyder	
<b>C. Approve Minutes from October 11, 2018</b>	Approve Minutes	Ashleigh Smith	5 m
<p>Approve minutes for Governance Committee Meeting on November 8, 2018</p>			
<b>II. Governance</b>			<b>8:35 AM</b>
<b>A. Merit Pay</b>	Discuss	Shawn Jahn	10 m
<p>Shawn will present final calculated amounts for staff Merit Pay.</p>			
<b>B. Financial Report</b>	FYI	Shawn Jahn	10 m
<b>C. Board of Trustees By-Laws</b>	Discuss	Lukasz Licygiewicz	15 m
<p>Term of Office section</p>			
<b>III. Closing Items</b>			<b>9:10 AM</b>
<b>A. Future Agenda Items</b>	Discuss	Lukasz Licygiewicz	5 m
<b>B. Adjourn Meeting</b>	Vote		