



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Friday January 18, 2019 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>
<p><b>A. Record Attendance and Guests</b></p> <p>Note: A member of the BCCS Board of Trustees will be participating in the Governance Committee meeting on January 18, 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> <p>Note: A member of the BCCS Board of Trustees will be participating in the Governance Committee meeting on January 18, 2018 via videoconferencing from the following location: 677 Broadway, Albany, NY 12207. 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 December 13, 2018</b>	Approve Minutes	Ashleigh Smith	5 m
Approve minutes for Governance Committee Meeting on December 13, 2018			
<b>II. Governance</b>			<b>8:35 AM</b>
<b>A. Board of Trustees By-Laws</b>	Discuss	Lukasz Licygiewicz	15 m
Term of Office section			
<b>B. Changes to Membership of the Board of Trustees</b>	Discuss	Martha Snyder	15 m
<b>III. Closing Items</b>			<b>9:05 AM</b>

**A.** Future Agenda Items

Discuss

Lukasz  
Licygiewicz

5 m

**B.** Adjourn Meeting

Vote