



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Tuesday February 26, 2019 at 9:00 AM EST

Location

250 Central Avenue, Albany, NY 12206

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance and Guests			
<p>Note: A member of the BCCS Board of Trustees will be participating in the Governance Committee meeting on *****DATE*****via videoconferencing from the following location: *****LOCATION*****. 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 January 18, 2019	Approve Minutes	Zoë Nelson	5 m
Approve minutes for Governance Committee Meeting on January 18, 2019			
II. Governance			9:05 AM
A. Revolution Foods	Discuss	Lukasz Licygiewicz	5 m
Any updates to satisfaction levels with food service at the schools.			
B. Insurance	Discuss	Lukasz Licygiewicz	10 m
Do we need to increase coverage for Cybersecurity threats?			
C. Leadership Evaluation	Discuss	Martha Snyder	10 m
Discuss potential edits to the tool(s) used for evaluation of School Leaders.			
D. Northeast Charter Schools Network	Discuss	Martha Snyder	5 m
Annual dues are payable. Discuss.			
E. Guest/Potential new Trustee	Discuss	Lukasz Licygiewicz	5 m

Welcome guest, Nicole Maresca.

III. Closing Items

9:40 AM

A. Future Agenda Items

Discuss

Lukasz
Licygiewicz

5 m

B. Adjourn Meeting

Vote