



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Thursday March 7, 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 *****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>B. Call the Meeting to Order</b>		Martha Snyder	
<b>C. Approve Minutes from February 26, 2019</b>	Approve Minutes	Zoë Nelson	5 m
Approve minutes for Governance Committee Meeting on February 26, 2019			
<b>II. Governance</b>			<b>8:35 AM</b>
<b>A. Leadership Evaluation</b>	Discuss	Martha Snyder	10 m
Discuss potential edits to the tool(s) used for evaluation of School Leaders.			
<b>B. Lottery Weight System</b>	Discuss	Lukasz Licygiewicz	5 m
<b>C. Potential new Trustee</b>	Discuss	Lukasz Licygiewicz	5 m
Any updates to approval of new Trustee, Nicole Maresca?			
<b>III. Closing Items</b>			<b>8:55 AM</b>
<b>A. Future Agenda Items</b>	Discuss	Lukasz Licygiewicz	5 m
<b>B. Adjourn Meeting</b>	Vote		