



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday April 11, 2019 at 8:30 AM EDT

Location

250 Central Avenue, Albany, NY 12206

Agenda

	Purpose	Presenter	Time
I. Opening Items			08:30 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 March 7, 2019	Approve Minutes	Zoë Nelson	5 m
<p>Approve minutes for Governance Committee Meeting on March 7, 2019</p>			
II. Governance			08:35 AM
A. Leadership Evaluation	Discuss	Martha Snyder	10 m
<p>Discuss potential edits to the tool(s) used for evaluation of School Leaders.</p>			
B. Cyber Risk Insurance	Discuss	Lukasz Licygiewicz	15 m
<p>Discuss potential need for this coverage.</p>			
C. New Trustee	Discuss	Lukasz Licygiewicz	5 m
<p>Discuss and recommend approval of new Trustee, Nicole Maresca.</p>			
III. Closing Items			09:05 AM

A. Future Agenda Items

Discuss

Lukasz
Licygiewicz

5 m

B. Adjourn Meeting

Vote