



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Thursday May 9, 2019 at 8:30 AM EDT

### Location

250 Central Avenue, Albany, NY 12206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>08:30 AM</b>
<b>A. Record Attendance and Guests</b>			
<p>Note: A member of the BCCS Board of Trustees will be participating in the Board of Trustees meeting on May 9, 2019 via videoconferencing from the following location: 1712 Route 9, Suite 300, 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 April 11, 2019 Governance Committee meeting</b>	Approve Minutes	Zoë Nelson	5 m
<p>Approve minutes for Governance Committee Meeting on April 11, 2019</p>			
<b>II. Governance</b>			<b>08:35 AM</b>
<b>A. Leadership Evaluation</b>	Discuss	Trudy Hanmer	15 m
<b>B. Cyber Risk Insurance</b>	FYI	Lukasz Licygiewicz	10 m
<b>C. Student Immunization requirements</b>	Discuss	Martha Snyder	10 m
<b>III. Closing Items</b>			<b>09:10 AM</b>
<b>A. Future Agenda Items</b>	Discuss	Lukasz Licygiewicz	5 m
<b>B. Adjourn Meeting</b>	Vote		