



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Thursday July 18, 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>
A. Record Attendance and Guests			
B. Call the Meeting to Order		Martha Snyder	
C. Approve Minutes from June 6, 2019 Governance Committee meeting	Approve Minutes	Zoë Nelson	5 m
Approve minutes for Governance Committee Meeting on June 6, 2019			
<b>II. Governance</b>			<b>08:35 AM</b>
A. Grant Writing	Discuss	Martha Snyder	15 m
B. Goals for the Board of Trustees	Discuss	Martha Snyder	10 m
C. Draft Administrative Evaluations	Discuss	Trudy Hanmer	10 m
D. Parent and Employee Handbook revisions	Discuss	Trudy Hanmer	15 m
* Immunization Requirements			
* Health Insurance?			
E. NYSED Check-In Site Visit to BCCSG on 5/9/2019	FYI	Kristina Ford	5 m
K. Ford has received the Site Visit report and will share highlights and any necessary actions contained in the report.			
<b>III. Closing Items</b>			<b>09:30 AM</b>
A. Future Agenda Items	Discuss	Lukasz Licygiewicz	5 m
B. Adjourn Meeting	Vote		