



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Friday August 23, 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			
B. Call the Meeting to Order		Martha Snyder	
C. Approve Minutes from July 18, 2019 Governance Committee meeting	Approve Minutes	Zoë Nelson	5 m
Approve minutes for Governance Committee Meeting on July 18, 2019			
II. Governance			08:35 AM
A. Grant Writing	Discuss	Martha Snyder	15 m
Guest - Marcy Stryker, a potential Grant Writer, will attend.			
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. School's Legal Representation	Discuss	Lukasz Licygiewicz	10 m
Discuss possible changes.			
III. Closing Items			09:35 AM
A. Future Agenda Items	Discuss	Lukasz Licygiewicz	5 m
B. Adjourn Meeting	Vote		