



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday September 12, 2019 at 8:30 AM EDT

Location

250 Central Avenue, Albany, NY 12206

Note: A member of the BCCS Board of Trustees will be participating in the Governance Committee meeting on September 12, 2019 via videoconferencing from the following location: Fairmont Chicago Millennium Hotel, 200 N Columbus Dr, Chicago, IL 60601. 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Martha Snyder	
C. Approve Minutes from August 23, 2019 Governance Committee meeting	Approve Minutes	Zoë Nelson	5 m
II. Governance			8:35 AM
Governance			
A. Grant Writing	Discuss	Martha Snyder	15 m
Discuss proposal for grant-writing services from Marcy Stryker.			

	Purpose	Presenter	Time
B. Executive Session - Evaluations	Discuss	Trudy Hanmer	20 m
Discuss Principals' Self Evaluations.			
C. Parent Handbook revisions	Discuss	Trudy Hanmer	15 m
Last mtg. we discussed adding more focus on the single gender aspects of the schools.			
Mission statement(s) edits?			
D. Employee Handbook revisions	Discuss	Trudy Hanmer	15 m
E. Update on Teacher Candidate with F1 Student Visa	Discuss	Lukasz Licygiewicz	5 m
III. Closing Items			9:45 AM
A. Future Agenda Items	Discuss	Martha Snyder	5 m
B. Adjourn Meeting	Vote		