



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Thursday October 10, 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 October, 10, 2019 via videoconferencing from the following location: 461 Nott Street, Schenectady, NY 12306. 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
<b>I. Opening Items</b>			<b>8:30 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		Martha Snyder	
<b>C.</b> Approve Minutes from September 12, 2019 Governance Committee meeting	Approve Minutes	Zoë Nelson	5 m
<b>II. Governance</b>			<b>8:35 AM</b>
Governance			
<b>A.</b> Grant Writing	Discuss	Lukasz Licygiewicz	15 m
Share an update regarding the grant-writing services of Marcy Stryker.			
<b>B.</b> Employee Handbook revisions	Discuss	Trudy Hanmer	15 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Contract with Boost Education</b>	Discuss	Nicole Maresca	15 m
<b>III. Closing Items</b>			<b>9:20 AM</b>
<b>A. Future Agenda Items</b>	Discuss	Martha Snyder	5 m
<b>B. Adjourn Meeting</b>	Vote		