



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Thursday November 14, 2019 at 8:30 AM EST

### Location

250 Central Avenue, Albany, NY 12206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		Martha Snyder	
<b>C.</b> Approve Minutes from October 10, 2019 Governance Committee meeting	Approve Minutes	Zoë Nelson	5 m
Approve minutes for Governance Committee Meeting on October 10, 2019			
<b>II. Governance</b>			<b>8:35 AM</b>
<b>A.</b> Grant Writing	Discuss	Lukasz Licygiewicz	15 m
Share any updates regarding the grant-writing services of Marcy Stryker.			
<b>B.</b> District Safety Plan	Discuss	Lukasz Licygiewicz	15 m
Review initial draft of the plan.			
<b>C.</b> Merit Pay	Discuss	Shawn Jahn	15 m
Begin discussions			
<b>D.</b> Board of Trustees Assessments	Discuss	Teresa Stutsrim	10 m
Discuss any results from assessments.			
<b>III. Closing Items</b>			<b>9:30 AM</b>
<b>A.</b> Future Agenda Items	Discuss	Martha Snyder	5 m
<b>B.</b> Adjourn Meeting	Vote		