



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Friday December 13, 2019 at 8:30 AM EST

### Location

250 Central Avenue, Albany, NY 12206

Note: A member of the BCCS Board of Trustees will be participating in the BCCS Annual Board Meeting meetings on Friday, December 13, 2019 via videoconferencing from the following location: 677 Broadway, Albany, NY 12207. 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 November 14, 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 any updates regarding the grant-writing services of Marcy Stryker.			
<b>B.</b> Merit Pay	Discuss	Shawn Jahn	15 m

	Purpose	Presenter	Time
Continue discussions.			

- Scholar learning results are all set.
- Karen and Kristina are working on the teacher evaluation piece.
- Once complete- data will be submitted to Shawn and he will input into our Merit formula.
- Separate payroll will be run for Merit.

<b>C. District Safety Plan</b>	Discuss	Lukasz Licygiewicz	15 m
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Discuss the District Safety Plan.

<b>D. Financial Services</b>	Discuss	Nicole Katz	10 m
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BoostEd / CFO for Hire updates

<b>E. Board of Trustees Assessments</b>	Discuss	Teresa Stutsrim	10 m
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Not enough data, yet! Please complete the online assessment if you haven't already.

### III. Closing Items

**9:40 AM**

<b>A. Future Agenda Items</b>	Discuss	Martha Snyder	5 m
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<b>B. Adjourn Meeting</b>	Vote		
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