



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Thursday January 9, 2020 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, January 9, 2020 via videoconferencing from the following location: 6209 Empire Ave. 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 December 13, 2019 Governance Committee meeting	Approve Minutes	Zoë Nelson	5 m
<b>II. Governance</b>			<b>8:35 AM</b>
Governance			
<b>A.</b> Board of Trustees Assessments	Discuss	Teresa Stutsrim	15 m
If Trustees have completed the Assessment, recommendations from these results will be shared.			

	Purpose	Presenter	Time
<b>III. Closing Items</b>			<b>8:50 AM</b>
<b>A. Future Agenda Items</b>	Discuss	Martha Snyder	5 m
<b>B. Adjourn Meeting</b>	Vote		