



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday February 13, 2020 at 9:30 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 *****DATE ***** via videoconferencing from the following location: *****LOCATION *****. 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			9:30 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Martha Snyder	
C. Approve Minutes from January 9, 2020 Governance Committee meeting	Approve Minutes	Zoë Nelson	5 m
II. Governance			9:35 AM
Governance			
A. Charter Renewal(s)	Discuss	Martha Snyder	20 m
Dan Pasek will be in attendance to discuss this process.			
B. Strategic Planning / Board Development	Discuss	Teresa Stutsrim	15 m

	Purpose	Presenter	Time
Discuss: * Trustees Assessment results * Strategic Planning * Board Leadership "Retreat" * Identification of specific items / action steps			

C. Resolution	Discuss	Martha Snyder	5 m
To thank Marcy Stryker for her recent Book Drive.			

III. Closing Items **10:15 AM**

A. Future Agenda Items	Discuss	Martha Snyder	5 m
B. Adjourn Meeting	Vote		