



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday March 12, 2020 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 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			8:30 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Martha Snyder	
C. Approve Minutes from February 13, 2020 Governance Committee meeting	Approve Minutes	Zoë Nelson	5 m
D. Approve Minutes from February 13, 2020 Executive Session	Approve Minutes	Zoë Nelson	5 m
Hard copies of the Executive Session Minutes will be distributed.			
II. Governance			8:40 AM
Governance			
A. Charter Renewal(s)	Discuss	Martha Snyder	20 m

	Purpose	Presenter	Time
B. Grant Application/Support	FYI	Martha Snyder	10 m
C. Enrollment of SWD	Discuss	Karen Mclean	5 m

Any update regarding communication with Spotted Zebra?

D. Strategic Planning / Board Development	Discuss	Teresa Stutsrim	15 m
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Discuss:

- * Success Plan creation.
- * Goals - review and discuss
- * Schedule Work meeting?

E. Coronavirus Pandemic	Discuss	Teresa Stutsrim	10 m
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I will share a list of questions developed by Board on Track as a guideline to discuss this topic.

III. Closing Items

9:40 AM

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