



# Brighter Choice Charter Schools

## Governance Committee Meeting

Remote due to Covid19 closure

### Date and Time

Thursday April 9, 2020 at 8:30 AM EDT

### Location

Pursuant to Governor Executive Order No. 202.1 issued 3/13/2020, the Open Meetings Law requirements for school board meetings have been temporarily modified, for through April 11, 2020, as such: “ Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public inperson access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.”

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes from the March 25, 2020 Governance Committee meeting</b>	Approve Minutes	Zoë Nelson	1 m

	Purpose	Presenter	Time
<b>II. Governance</b>			<b>8:32 AM</b>
<b>A. Renewal</b>	FYI	Martha Snyder	10 m
<b>B. Covid-19 Closure - report</b>	Discuss		20 m
School Leadership will report on the current state of affairs during the closure.			
<b>C. Grants</b>	Discuss	Nicole Maresca	10 m
<b>D. Summer 2020 Instruction</b>	Discuss		20 m
Discuss and begin planning.			
<b>E. K Mclean's upcoming Leave</b>	FYI	Karen Mclean	10 m

### III. Other Business

### IV. Closing Items

<b>A. Adjourn Meeting</b>	Vote		
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