



Brighter Choice Charter Schools

Governance Committee Meeting

Remote due to Covid19 closure

Date and Time

Wednesday March 25, 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 person 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
I. Opening Items			8:30 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Martha Snyder	
II. Governance			8:30 AM
Governance			

	Purpose	Presenter	Time
A. Approve Minutes from February 13, 2020 Governance Committee meeting	Approve Minutes	Zoë Nelson	5 m
B. Approve Minutes from February 13, 2020 Governance Committee Executive Session Hard copies of the Executive Session Minutes will be distributed.	Approve Minutes	Zoë Nelson	5 m
C. Approve Minutes from March 12, 2020 Governance Committee meeting	Approve Minutes	Zoë Nelson	5 m
D. Charter Renewal(s)	Discuss	Martha Snyder	20 m
E. Grant Application/Support	FYI	Martha Snyder	10 m
F. Strategic Planning / Board Development	Discuss	Teresa Stutsrim	15 m

Discuss:

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

G. Covid-19 Plans	Discuss	Lukasz Licygiewicz	45 m
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Discuss school plans.

per NYSED guidance (https://drive.google.com/file/d/1nQN5Z04vkwHDEQRVtmSi-2p_F54G0ivl/view), the following plans should be in place:

"To facilitate the timely collection and review of district COVID-19 Plans consistent with the Executive Order, NYSED has created online templates for each of the three sections that must be completed by each school district. Individual plan sections to be completed include:

- COVID-19 – School District Child Care Plan
- COVID-19 – School District Child Nutrition Plan
- COVID-19 – School District Continuity of Education Plan"

III. Finance Committee

IV. Closing Items

**10:15
AM**

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