



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday August 13, 2020 at 8:30 AM EDT

Location

remote due to covid-19 closure

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes from July 16, 2020 Governance Committee meeting	Approve Minutes	Zoë Nelson	1 m
II. Governance			8:32 AM
A. Charter Renewal - BCCSG - Renewal Application	Discuss	Lukasz Licygiewicz	15 m
Committee to discuss and make recommendations to the Board of Trustees regarding the BCCSG Renewal Application.			
B. Charter Renewal - BCCSB - Renewal Application	Discuss	Lukasz Licygiewicz	10 m
Committee to discuss and make recommendations to the Board of Trustees regarding the BCCSB Renewal Application.			
C. Charter Renewal - Shared Items	Discuss	Lukasz Licygiewicz	30 m
Committee to discuss and make recommendations to the Board of Trustees regarding the following items, for both schools:			
1. Renewal Application cover letter			
2. Complaint Policy			

	Purpose	Presenter	Time
3. Mission			
4. Key Design Elements			
Each will be require a vote at the Board of Trustees meeting.			
D. Covid-10 Closure / Reopening Plans	Discuss		30 m

III. Other Business

IV. Closing Items

9:57 AM

A. Future Items	FYI		5 m
B. Adjourn Meeting	Vote		