



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday September 10, 2020 at 8:30 AM EDT

Location

remote due to continued suspension of in-person requirement for open meetings

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 the August 13, 2020 (Emergency) Governance Committee Meeting	Approve Minutes	Zoë Nelson	1 m
D. Approve Minutes from August 21, 2020 Governance Committee meeting	Approve Minutes	Zoë Nelson	1 m
II. Governance			8:33 AM
A. Charter Renewal - BCCSG	Discuss	Lukasz Licygiewicz	15 m
Discuss any updates.			
B. Charter Renewal - BCCSB	Discuss	Lukasz Licygiewicz	10 m
Discuss any updates.			
C. Fall 2020 Reopening Plans	Discuss		30 m
D. Board Self-Assessment	Discuss	Teresa Stutsrim	5 m

Purpose Presenter Time

III. Other Business

IV. Closing Items

9:33 AM

A. Future Items

FYI

5 m

B. Adjourn Meeting

Vote