



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday October 15, 2020 at 9:30 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Martha Snyder	
C. Approve Minutes from the September 10, 2020 Governance Committee Meeting	Approve Minutes	Zoë Nelson	1 m
D. Approve Minutes from 9-24-20 Governance Committee Meeting	Approve Minutes		1 m
II. Governance			9:33 AM
A. Fall 2020 Reopening update	Discuss	Martha Snyder	30 m
B. Charter Renewal	Discuss	Martha Snyder	5 m
Any updates? What are the next deliverables and when are these due?			
C. Data Management Update	FYI	Lukasz Licygiewicz	5 m
Provide update to how BCCS is moving forward after Teri's departure.			
III. Other Business			

	Purpose	Presenter	Time
IV. Closing Items			10:13 AM
A. Future Items	FYI		5 m
B. Adjourn Meeting	Vote		