



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Thursday November 12, 2020 at 8:30 AM EST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Zoë Nelson	1 m
Approve minutes for Governance Committee Meeting on October 15, 2020			
<b>II. Governance</b>			<b>8:32 AM</b>
A. Fall 2020 Reopening Update	Discuss	Martha Snyder	10 m
B. Charter Renewal	Discuss	Martha Snyder	15 m
Board preparations for Renewal Interview			
C. Data Management Update	Discuss	Lukasz Licygiewicz	5 m
D. Touhey Update	Discuss	Lukasz Licygiewicz	5 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote	Martha Snyder	