



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Thursday December 10, 2020 at 8:30 AM EST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>		Martha Snyder	
<b>C. Approve Minutes</b>	Approve Minutes	Zoë Nelson	1 m
Approve minutes for Governance Committee Meeting on November 12, 2020			
<b>II. Governance</b>			<b>8:32 AM</b>
<b>A. NYSED Visit Debrief</b>	Discuss	Karen Mclean	10 m
K. McLean, K. Ford, Z. Nelson, M. Snyder, T. Hanmer will give summaries of the NYSED reauthorization virtual visits last month.			
<b>B. COVID-19 Update</b>	Discuss	Karen Mclean	5 m
K. McLean and K. Ford will give updates on planning related to COVID precautions and school format for the rest of the school year.			
<b>C. Merit/Bonus pay</b>	Discuss	Shawn Jahn	5 m
S. Jahn will lead a discussion on available funds and format for staff merit or bonus pay.			
<b>D. Discipline Policy</b>	Discuss	Lukasz Licygiewicz	5 m
L. Licygiewicz will present updates to the Schools' discipline policy			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>E. Board By-Laws</b>	Discuss	Lukasz Licygiewicz	5 m
L. Licygiewicz will present updates to the Board of Trustees By-Laws.			

### **III. Other Business**

### **IV. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Martha Snyder	
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