



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday January 14, 2021 at 8:30 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Martha Snyder	
C. Approve Minutes	Approve Minutes	Zoë Nelson	1 m
Approve minutes for Governance Committee Meeting on December 10, 2020			
II. Governance			8:32 AM
A. COVID Update	Discuss	Karen Mclean	5 m
B. COVID Update	Discuss	Kristina Ford	5 m
C. Principal Report	Discuss	Karen Mclean	15 m
D. Principal Report	Discuss	Kristina Ford	15 m
E. Code of Ethics edits	Discuss	Lukasz Licygiewicz	5 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote	Martha Snyder	