



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Thursday February 11, 2021 at 8:30 AM EST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Martha Snyder	1 m
Approve minutes for Finance Committee Meeting on January 14, 2021			
<b>II. Governance</b>			<b>8:32 AM</b>
<b>A.</b> Board on Track Accelerator meeting follow up	Discuss	Martha Snyder	5 m
<b>B.</b> Scholar Recruitment and Marketing	Discuss	Trudy Hanmer	10 m
<b>C.</b> Amended 2021-2022 School Calendar	Vote	Lukasz Licygiewicz	5 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		