



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday September 24, 2020 at 9:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes from the September 10, 2020 Governance Committee Meeting	Approve Minutes	Zoë Nelson	1 m
II. Governance			9:02 AM
A. Fall 2020 Reopening update	Discuss		30 m
B. Data Management			
Discuss a plan for data management/reporting and PowerSchool administration after contract with Datalyze ends on 10/1/2020.			
C. Charter Renewal	Discuss		5 m
Any updates?			
What are the next deliverables and when are these due?			
D. District Safety Plan	Vote	Lukasz Licygiewicz	5 m
Approval needed after change in contact information.			
E. Board Self-Assessment	Discuss	Teresa Stutsrim	5 m
III. Other Business			

	Purpose	Presenter	Time
IV. Closing Items			9:47 AM
A. Future Items	FYI		5 m
B. Adjourn Meeting	Vote		