



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday July 15, 2021 at 8:30 AM EDT

Location

250 Central Ave, Albany, NY 12206

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		1 m
Approve minutes for Governance Committee Meeting on June 10, 2021			
II. Governance			8:32 AM
A. Approve school calendar	Vote	Kristina Ford	5 m
B. District Safety Plan	Vote	Lukasz Licygiewicz	5 m
C. Child nutrition update	Discuss	Lukasz Licygiewicz	5 m
D. Board Resolution	Discuss	Robert McLaughlin	5 m
Present Board Resolution Doc			
III. Other Business			
IV. Closing Items			

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		