



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday September 9, 2021 at 8:30 AM EDT

Location

250 Central Avenue, 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	Zoe Nelson	1 m
Approve minutes for Governance Committee Meeting on June 10, 2021			
D. Approve Minutes	Approve Minutes	Zoë Nelson	5 m
Approve minutes for Governance Committee Meeting on July 15, 2021			
II. Governance			8:37 AM
A. School Calendar per NYSED letter	Discuss	Lukasz Licygiewicz	5 m
B. Evening Board Meeting	Discuss	Martha Snyder	5 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote	Martha Snyder	