



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Thursday April 14, 2022 at 8:30 AM EDT

### Location

250 Central Avenue, Albany, NY 12206 and virtual with details to follow. Please contact Luke Licygiewicz for information.

### Agenda

|   | Purpose         | Presenter          | Time           |
|---|-----------------|--------------------|----------------|
| <b>I. Opening Items</b>   |                 |                    | <b>8:30 AM</b> |
| A. Record Attendance  |                 |                    | 1 m            |
| B. Call the Meeting to Order                                      |                 | Martha Snyder      |                |
| C. Approve Minutes  | Approve Minutes | Martha Snyder      | 1 m            |
| Approve minutes for Governance Committee Meeting on March 4, 2022 |                 |                    |                |
| <b>II. Governance</b>   |                 |                    | <b>8:32 AM</b> |
| A. BCCSB Snapshot   | FYI             | Karen Mclean       | 15 m           |
| B. BCCS-G Snapshot  | FYI             | Kristina Ford      | 15 m           |
| <b>III. Other Business</b>  |                 |                    | <b>9:02 AM</b> |
| A. Child Nutrition Update   | FYI             | Lukasz Licygiewicz | 5 m            |
| <b>IV. Closing Items</b>  |                 |                    | <b>9:07 AM</b> |
| A. Adjourn Meeting  | Vote            |                    |                |