



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Friday June 3, 2022 at 9:30 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
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 April 14, 2022			
II. Governance			9:32 AM
A. Draft 22-23 Board Meeting Schedule		Lukasz Licygiewicz	5 m
B. BCCSG Snapshot	Discuss	Kristina Ford	10 m
C. BCCSB Snapshot	Discuss	Karen Mclean	10 m
D. BCCSB Personnel Update	FYI	Karen Mclean	5 m
E. BCCS-Boys assigned vice principal 2022-2023	Discuss	Karen Mclean	5 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		