



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday July 14, 2022 at 8:30 AM EDT

Location

Meeting will be held virtually, please email Lukaz Licygiewicz for log in details.

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 | Martha Snyder | 1 m |
| June Committee minutes | | | |
| II. Governance | | | 8:32 AM |
| A. BCCS Boys Snapshot | FYI | Karen Mclean | 15 m |
| B. BCCS Girls Snapshot | FYI | Kristina Ford | 15 m |
| C. Brighter Choice Emergency Plan | Discuss | Lukasz Licygiewicz | 10 m |
| D. Operations Updates (Security, Child Nutrition) | Discuss | Lukasz Licygiewicz | 10 m |
| III. Other Business | | | |
| IV. Closing Items | | | |
| A. Adjourn Meeting | Vote | Martha Snyder | |