



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Monday December 5, 2022 at 9:30 AM EST

### Location

Virtual

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 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 October Governance Committee meeting on October 7, 2022			
<b>II. Governance</b>			<b>9:32 AM</b>
A. BCCS- Girls Snapshot	Discuss	Kristina Ford	5 m
B. BCCS- Boys Snapshot	Discuss	Karen Mclean	5 m
C. Merit Awards	Discuss	Lukasz Licygiewicz	5 m

Purpose    Presenter    Time

**III. Other Business**

**IV. Closing Items**

A. Adjourn Meeting

Vote