



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Friday February 3, 2023 at 9:00 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 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 January 12, 2023			
II. Budget			9:02 AM
A. Amended Mid year Budget	Discuss	Paul Augello	10 m
III. Governance			9:12 AM
A. BCCS- Girls Snapshot	Discuss	Kristina Ford	5 m
B. BCCS- Boys Snapshot	Discuss	Karen Mclean	5 m
IV. Operations Update			9:22 AM

	Purpose	Presenter	Time
A. Operations Update	Discuss	Lukasz Licygiewicz	5 m
ERC Tax Credit, Metropolitan Bank, Janitorial Bid			
B. 403b amendment discussion	Discuss	Lukasz Licygiewicz	5 m
Will require a vote in next full Board meeting			
V. Closing Items			9:32 AM
A. Adjourn Meeting	Vote		