



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Wednesday April 19, 2023 at 9:30 AM EDT

Location

Virtual meeting

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 March 6, 2023			
II. Governance			9:32 AM
A. BCCS- Girls Snapshot	Discuss	Kristina Ford	10 m
B. BCCS- Boys Snapshot	Discuss	Karen Mclean	10 m
C. Audit Update/ BCECS Purchase Process Procedure		Lukasz Licygiewicz	10 m

	Purpose	Presenter	Time
D. Consultant Update		Lukasz Licygiewicz	5 m
E. Janitorial Bid Update		Lukasz Licygiewicz	5 m
F. 403B Retirement Update	FYI	Lukasz Licygiewicz	5 m
III. Closing Items			10:17 AM
A. Adjourn Meeting	Vote		