



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday September 14, 2023 at 4:30 PM EDT

Location

250 Central Ave, Albany, NY 12206

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
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 August 10, 2023			
II. Governance			4:32 PM
A. BCCS- Girls Snapshot	Discuss	Kristina Ford	15 m
B. BCCS- Boys Snapshot	Discuss	Karen Mclean	15 m
C. Executive Session	Vote	Lukasz Licygiewicz	15 m
D. BCCS Emergency Plan	Discuss	Lukasz Licygiewicz	10 m

Purpose

Presenter

Time

III. Closing Items

5:27 PM

A. Adjourn Meeting

Vote