



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Wednesday November 8, 2023 at 8:30 AM EST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Martha Snyder	
<b>C.</b> Approve Minutes	Approve Minutes	Martha Snyder	1 m
Approve minutes for Governance Committee Meeting on September 14, 2023			
<b>II. Audit Review- Ken Clafin</b>			
<b>III. Governance</b>			<b>8:32 AM</b>
<b>A.</b> BCCS- Girls Snapshot	Discuss	Kristina Ford	15 m
<b>B.</b> BCCS- Boys Snapshot	Discuss	Karen Mclean	15 m
<b>C.</b> Equitable Retirement Update	Discuss	Lukasz Licygiewicz	15 m
<b>IV. Closing Items</b>			<b>9:17 AM</b>

**A. Adjourn Meeting**

Purpose

Presenter

Time

Vote