



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday December 14, 2023 at 8:30 AM EST

Location

250 Central Ave. Albany, NY

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 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 November 8, 2023			
II. Governance			8:32 AM
A. BCCS- Girls Snapshot	Discuss	Kristina Ford	15 m
B. BCCS- Boys Snapshot	Discuss	Karen Mclean	15 m
C. Merit Pay	Discuss	Lukasz Licygiewicz	5 m

Purpose

Presenter

Time

III. Closing Items

9:07 AM

A. Adjourn Meeting

Vote