



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday January 11, 2024 at 8:30 AM EST

Location

250 Central Avenue, 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 December 14, 2023			
II. Governance			8:32 AM
A. Introductions: Potential New Board Member (Noah Clement)	Discuss	Martha Snyder	5 m
B. BCCS- Girls Snapshot	Discuss	Kristina Ford	15 m
C. BCCS- Boys Snapshot	Discuss	Karen Mclean	15 m

	Purpose	Presenter	Time
D. Desk Audit Update/Discussion- Karen, Kristina, Luke	Discuss	Lukasz Licygiewicz	5 m
E. PEO Update	FYI	Lukasz Licygiewicz	5 m
III. Closing Items			9:17 AM
A. Adjourn Meeting	Vote		