



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday February 8, 2024 at 8:30 AM EST

Location

250 Central Ave, Albany, NY 12206

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 January 11, 2024			
II. Governance			8:32 AM
A. Introductions: Potential New Board Member (Noah Clement)	Discuss	Martha Snyder	5 m
B. Summer Grant opportunity	Discuss	Martha Snyder	10 m
C. Board Recruitment	Discuss	Martha Snyder and Nilsa Vilella	10 m

	Purpose	Presenter	Time
D. Calendar Update	Discuss	Lukasz Licygiewicz	5 m
E. PEO Update	FYI	Lukasz Licygiewicz	5 m
III. Closing Items			9:07 AM
A. Adjourn Meeting	Vote		