



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday March 14, 2024 at 8:30 AM EDT

Location

BCCS-Boys 116 North Lake 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 February 8, 2024			
II. Governance			8:32 AM
A. BCCS-G Report	Discuss	Kristina Ford	15 m
B. BCCS-B report	Discuss	Karen Mclean	15 m
C. Board Recruitment update	Discuss	Lukasz Licygiewicz and Martha Snyder	10 m

	Purpose	Presenter	Time
D. Summer Grant update	Discuss	Kristina Ford Karen McLean	5 m
E. School Calendar- '24-'25	FYI	Lukasz Licygiewicz	5 m
III. Closing Items			9:22 AM
A. Adjourn Meeting	Vote		