



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday April 11, 2024 at 9:00 AM EDT

Location

250 Central Ave. Albany, NY

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 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 March 14, 2024			
II. Governance			9:02 AM
A. BCCS-G Report	Discuss	Kristina Ford	15 m
B. BCCS-B report	Discuss	Karen Mclean	15 m
C. Health Insurance Update	Discuss	Lukasz Licygiewicz	10 m
D. Caminio Nuevo Update		Lukasz Licygiewicz	5 m

Purpose

Presenter

Time

III. Closing Items

9:47 AM

A. Adjourn Meeting

Vote