



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday May 9, 2024 at 8:30 AM EDT

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 April 11, 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. Health Insurance Update	Discuss	Lukasz Licygiewicz	10 m

	Purpose	Presenter	Time
D. NYSED Visit Updates		Karen Mclean and Kristina Ford	10 m
III. Closing Items			9:22 AM
A. Adjourn Meeting	Vote		