



# Brighter Choice Charter Schools

## Governance Committee Meeting

### Date and Time

Thursday June 13, 2024 at 8:30 AM EDT

### Location

250 Central Ave, Albany, NY

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Martha Snyder	
<b>C.</b> Approve Minutes	Approve Minutes	Martha Snyder	1 m
Approve minutes for Governance Committee Meeting on May 9, 2024			
<b>II. Governance</b>			<b>8:32 AM</b>
<b>A.</b> BCCS-G Report	Discuss	Kristina Ford	15 m
<b>B.</b> BCCS-B report	Discuss	Karen Mclean	15 m
<b>C.</b> Budget- (needs vote in Board Meeting)	Discuss	Martha Snyder/Paul Augello	20 m

	Purpose	Presenter	Time
<b>D.</b> Approve Colleen Driggs as Board of Trustee member- (needs vote in Board Meeting)	Discuss	Martha Snyder	5 m
<b>III. Closing Items</b>			<b>9:27 AM</b>
<b>A.</b> Adjourn Meeting	Vote		