



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday August 8, 2024 at 8:30 AM EDT

Location

BCCS-Girls 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 July 11, 2024			
II. Governance			8:32 AM
A. 403b Retirement Update - Dean Lysenko-	FYI	Lukasz Licygiewicz	15 m
B. BCCS-G Report	Discuss	Kristina Ford	15 m
C. BCCS-B report	Discuss	Karen Mclean	15 m

	Purpose	Presenter	Time
D. August Meeting w Staff	Discuss	Lukasz Licygiewicz/Martha Snyder	10 m
E. Emergency Plan (Needs Vote)	Discuss	Lukasz Licygiewicz	5 m
III. Closing Items			9:32 AM
A. Adjourn Meeting	Vote		