



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday September 12, 2024 at 8:30 AM EDT

Location

250 Central Ave., Albany, NY 12206

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 August 8, 2024			
II. Governance			8:32 AM
A. Mutual of America 403b Presentation- Tom Donato	FYI	Lukasz Licygiewicz/Tom Donato	15 m
Following the presentation Noah will recuse himself from the room to allow for discussion			

	Purpose	Presenter	Time
B. BCCS-G Report	Discuss	Kristina Ford	15 m
C. BCCS-B report	Discuss	Karen Mclean	15 m
D. Staff Meeting/Email Updates	Discuss	Martha Snyder	15 m
III. Closing Items			9:32 AM
A. Adjourn Meeting	Vote		