



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday October 24, 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 September 12, 2024			
II. Governance			8:32 AM
A. Draft Audit Report- Ken Claflin from Cusack.	FYI	Paul Augello/Ken Claflin	15 m
Following the presentation Noah will recuse himself from the room to allow for discussion			
B. BCCS-G Report	Discuss	Kristina Ford	15 m

	Purpose	Presenter	Time
C. BCCS-B report	Discuss	Karen Mclean	15 m
D. Health Insurance	Discuss	Lukasz Licygiewicz	10 m
E. 403B	Discuss	Lukasz Licygiewicz	5 m

Noah Clement will recuse himself from this discussion.

III. Closing Items

9:32 AM

- | | |
|---------------------------|------|
| A. Adjourn Meeting | Vote |
|---------------------------|------|