



Brighter Choice Charter Schools

Governance Committee Meeting

Date and Time

Thursday November 14, 2024 at 8:30 AM EST

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 October 24, 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. Revised Budget- Paul (Needs Vote in Board Meeting)	Discuss	Paul Augello	10 m

	Purpose	Presenter	Time
D. HVAC BCCS-Boys- Luke (Needs Vote in Board Meeting)	Discuss	Lukasz Licygiewicz	5 m
E. 403b Recommendation- (Needs Vote in Board Meeting) Noah Clement will recuse himself from this discussion.	Discuss	Lukasz Licygiewicz	5 m
F. Incentive Plan- (Needs Vote in Board Meeting)		Lukasz Licygiewicz	5 m
G. December (12.12.24) Staff Meeting- Martha/Luke	Discuss	Martha/Luke	5 m
III. Closing Items			9:32 AM
A. Adjourn Meeting	Vote		