

APPROVED



Brighter Choice Charter Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday August 9, 2018 at 8:30 AM

Location

250 Central Avenue, Albany, NY 12206

Committee Members Present

A. Smith, M. Snyder, S. Wallace, T. Hanmer, Z. Nelson

Committee Members Absent

N. Velilla

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Snyder called a meeting of the Governance Committee of Brighter Choice Charter Schools to order on Thursday Aug 9, 2018 at 8:34 AM.

C. Approve Minutes from March 15, 2018 Governance Committee Meeting

T. Hanmer made a motion to approve minutes from the BCCS BoT Governance Committee Meeting on 03-15-18 BCCS BoT Governance Committee Meeting on 03-15-18.

M. Snyder seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. Approve Minutes

T. Hanmer made a motion to approve minutes from the Governance Committee Meeting on 07-12-18 Governance Committee Meeting on 07-12-18.

M. Snyder seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Discussion of material change request (BCCS organizational restructure)

Board of Trustees will vote on this resolution.

B. DSQ Evaluation

C. School Leader Evaluation

D. Survey on school/staff culture

E. New Board of Trustees Members

III. Closing Items

A. Future Agenda Items

The following are future Governance Committee agenda items:

- * Material Change update
- * CEO evaluations
- * New Board of Trustees members

B. Adjourn Meeting

Z. Nelson made a motion to adjourn the meeting.

T. Hanmer seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,

A. Smith