

APPROVED



Brighter Choice Charter Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday September 13, 2018 at 8:30 AM

Location

250 Central Avenue, Albany, NY 12206

Committee Members Present

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

Committee Members Absent

None

Committee Members who arrived after the meeting opened

A. Smith, S. Wallace

Guests Present

K. Ford, K. Mclean, L. Licygiewicz, S. Jahn, T. Stutsrim

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 Sep 13, 2018 at 9:00 AM.

C. Approve Minutes from August 09, 2018 Governance Committee Meeting

Z. Nelson made a motion to approve minutes from the Governance Committee Meeting on 08-09-18 Governance Committee Meeting on 08-09-18.

T. Hanmer seconded the motion.

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

II. Governance

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

S. Wallace arrived.

No new information to report at this time.

B. DSQ Evaluation

C. School Leader Evaluation

A. Smith arrived.

D. Survey on school/staff culture

Ms. Mclean shared results of survey administered in Spring, 2018.

E. New Board of Trustees Members

III. Closing Items

A. Future Agenda Items

B. Adjourn Meeting

Z. Nelson made a motion to adjourn the meeting.

N. Velilla 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 9:17 AM.

Respectfully Submitted,

A. Smith