

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