

APPROVED



Brighter Choice Charter Schools

Minutes

Governance Committee Meeting

Date and Time

Friday January 18, 2019 at 8:30 AM

Location

250 Central Avenue, Albany, NY 12206

Committee Members Present

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

Committee Members Absent

A. Smith, N. Velilla

Committee Members who arrived after the meeting opened

Z. Nelson

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 Friday Jan 18, 2019 at 8:34 AM.

C. Approve Minutes from December 13, 2018

T. Hanmer made a motion to approve minutes from the Governance Committee Meeting on 12-13-18 Governance Committee Meeting on 12-13-18.

S. Wallace seconded the motion.

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

II. Governance

A. Board of Trustees By-Laws

L. Licygiewicz spoke with legal counsel and received guidance on editing the By-Laws to stagger terms for Board of Trustee members.

The Governance Committee recommends that the Board of Trustees vote to approve the amended By-Laws.

Z. Nelson arrived.

B. Changes to Membership of the Board of Trustees

The members were asked to consider people they know who might consider joining the Board of Trustees.

III. Closing Items

A. Future Agenda Items

- Discuss Food Service provider, Revolution Foods.

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 8:42 AM.

Respectfully Submitted,

Z. Nelson