

APPROVED



Brighter Choice Charter Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday April 11, 2019 at 8:30 AM

Location

250 Central Avenue, Albany, NY 12206

Committee Members Present

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

Committee Members Absent

N. Velilla, Z. Nelson

Committee Members who arrived after the meeting opened

S. Wallace

Guests Present

K. Ford, K. Mclean, L. Licygiewicz, Nicole Maresca, R. McLaughlin, 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 Apr 11, 2019 at 8:34 AM.

C. Approve Minutes from March 7, 2019

T. Hanmer made a motion to approve minutes from the Governance Committee Meeting on 03-07-19 Governance Committee Meeting on 03-07-19.

R. McLaughlin seconded the motion.

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

II. Governance

A. Leadership Evaluation

Work continues. T. Hamner requested further information from L. Licygiewicz regarding new job duties of K. Mclean in light of the re-organization.

This item will be revisited at the next Governance Committee meeting.

S. Wallace arrived.

B. Cyber Risk Insurance

The insurance coverage of Datalyze, LLC, the schools' Student Data Management vendor, covers only instances where Datalyze, LLC is to blame for errors or oversights. Its coverage does not cover other cyber risks.

The cost of the added coverage was discussed and believed to be low cost.

Trustees asked that I. Licygiewicz research if having this type of coverage is becoming a standard practice among other Charter Schools.

Pending no new information AND if L. Licygiewicz finds that this is becoming standard practice, the Committee recommends that the schools add the Cyber Risk insurance coverage.

C. New Trustee

The Governance Committee recommends that the Board of Trustees elect Nicole Maresca.

III. Closing Items

A. Adjourn Meeting

T. Hanmer made a motion to adjourn the meeting.

R. McLaughlin 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 8:46 AM.

Respectfully Submitted,
A. Smith