

APPROVED



Brighter Choice Charter Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday September 12, 2019 at 8:30 AM

Location

250 Central Avenue, Albany, NY 12206

Note: A member of the BCCS Board of Trustees will be participating in the Governance Committee meeting on September 12, 2019 via videoconferencing from the following location: Fairmont Chicago Millennium Hotel, 200 N Columbus Dr, Chicago, IL 60601. This notice shall inform the public that videoconferencing will be used, identify the locations for the meeting, and inform the public has the right to attend the meeting at any of the locations.

Committee Members Present

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

Committee Members Absent

A. Smith

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 12, 2019 at 8:30 AM.

C. Approve Minutes from August 23, 2019 Governance Committee meeting

T. Hanmer made a motion to approve minutes from the Governance Committee Meeting on 08-23-19 Governance Committee Meeting on 08-23-19.

N. Velilla seconded the motion.

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

II. Governance

A. Grant Writing

The group reviewed and discussed the proposal for services submitted by Marcy Stryker. It is recommended to the Board of Trustees to contract with Marcy for steps 1 - 3 (preparation / research) of her proposal, at this time. Step 4 - grant-writing services contract will be discussed and voted on at a later date.

B. Executive Session

The Board of Trustees voted to enter Executive Session at 8:42 a.m.

The Executive session ended at 9:10 a.m.

C. Parent Handbook revisions

Revisions are on-going.

D. Employee Handbook revisions

Tabled.

E. Update on Teacher Candidate with F1 Student Visa

The candidate has been hired and has had her application for H-1B approved. She is awaiting the original document from INS.

III. Closing Items

A. Future Agenda Items

* Employee Handbook revisions

* Update on the Grant-Writing process

B. Adjourn Meeting

T. Hanmer 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 9:13 AM.

Respectfully Submitted,
Z. Nelson