

APPROVED



Brighter Choice Charter Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday February 13, 2020 at 9:30 AM

Location

250 Central Avenue, Albany, NY 12206

Committee Members Present

M. Snyder, N. Maresca, N. Velilla, T. Hanmer

Committee Members Absent

R. McLaughlin, S. Wallace, Z. Nelson

Guests Present

K. Mclean, L. Licygiewicz, S. Jahn (remote), 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 Feb 13, 2020 at 9:30 AM.

C. Approve Minutes from January 9, 2020 Governance Committee meeting

II. Governance

A. Charter Renewal(s)

This was discussed during the 2/13/2020 Finance Committee meeting. It will also be discussed at future meetings.

B. Strategic Planning / Board Development

T. Stutsrim discussed the results of the recent Board Assessments. The Board of Trustees will schedule an evening work meeting to develop specific board goals and (a) strategic plan(s). In the meantime, Trustees are asked to review the "rubric-type" document" in order to be better prepared for this meeting. In addition, non-applicable sub-topics will be identified.

C. Resolution

M. Snyder will write a letter, on behalf of the Board of Trustees, in order to formally thank M. Stryker for her recent Book Drive efforts.

D. Executive Session

T. Hanmer made a motion to enter Executive Session.

N. Maresca seconded the motion.

The Board entered Executive Session at 10:18 AM.

This session ended at 10:24 AM.

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

III. Closing Items

A. Future Agenda Items

* Schedule work meeting to develop goals and strategic plan(s).

* Renewal tasks.

* K. Mclean to reach out to the Sheri Townsend, Executive Director of The Spotted Zebra, to invite her to a future Board of Trustees meeting.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:26 AM.

Respectfully Submitted,

Z. Nelson