

APPROVED



## Brighter Choice Charter Schools

# Minutes

### Governance Committee Meeting

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#### **Date and Time**

Thursday November 12, 2020 at 8:30 AM

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#### **Committee Members Present**

M. Snyder (remote), N. Maresca (remote), T. Hanmer (remote), Z. Nelson (remote)

#### **Committee Members Absent**

N. Velilla

#### **Guests Present**

Dan Pasek (remote), K. Ford (remote), K. Mclean (remote), L. Licygiewicz (remote), Nora Clancy (remote), R. McLaughlin (remote), S. Jahn (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

M. Snyder called a meeting of the Governance Committee of Brighter Choice Charter Schools to order on Thursday Nov 12, 2020 at 9:00 AM.

#### **C. Approve Minutes**

N. Maresca made a motion to approve the minutes from Governance Committee Meeting on 10-15-20.

T. Hanmer seconded the motion.

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

## **II. Governance**

### **A. Fall 2020 Reopening Update**

K. Mclean and K. Ford discussed the approaching deadline for parents to choose instructional method for their scholars. Parents may choose 100% in-person instruction or 100% remote instruction. Nearly all parents have responded. The principals indicated conversations with parents about what measures would be necessary for some parents to feel safe sending their scholars in person.

### **B. Charter Renewal**

The Board discussed the timing, required meetings and metrics for renewal visit. The conversations with authorizers are scheduled for the coming week.

### **C. Data Management Update**

The Board discussed the data management responsibilities that have been successfully transferred to current staff and proceeding well.

### **D. Touhey Update**

Following a successful proposal, the Charles Touhey Foundation has awarded the Brighter Choice Charter Elementary Schools with \$10,000 for software.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 AM.

Respectfully Submitted,  
Z. Nelson