



Brighter Choice Charter Schools

Brighter Choice Charter Schools Board of Trustees

Date and Time

Tuesday February 27, 2018 at 8:30 AM EST

Location

250 Central Ave., Albany, NY 12206

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		2 m
II. Finance			8:32 AM
Finance			
A. BCCSB Finances	Discuss	Marcus Puccioni	10 m
Review BCCSB Finances for DEC2017 and Q2			
B. BCCSG Finances	Discuss	Marcus Puccioni	10 m
Review BCCSG Finances for DEC2017 and Q2			
III. Academic Policy			8:52 AM
Academic Policy			
A. SED DRAFT Site Visit Reports & BCCS Responses	Discuss	Martha Snyder	30 m

	Purpose	Presenter	Time
Review Draft reports and initial responses. Review short-term charter renewal.			
IV. Development			9:22 AM
Development			
A. Board Development PLaN	Discuss	Martha Snyder	10 m
Discuss BoardOnTrack Tool, Cohen Schneider support, school visits			
V. Governance			9:32 AM
Governance			
A. By-Laws	Discuss		15 m
Review By-Laws in context of SED report			
B. Committee and Meeting Schedule	Vote	Marcus Puccioni	15 m
Review OML requirements for committees, regular meeting schedule and discuss updating/contingency for quorum.			
VI. Other Business			10:02 AM
A. Agenda for March 2018 Meeting	Discuss	Martha Snyder	10 m
VII. Closing Items			10:12 AM
A. Adjourn Meeting	Vote		