



Brighter Choice Charter Schools

Brighter Choice Charter Schools Board of Trustees

Date and Time

Thursday March 15, 2018 at 9:15 AM EDT

Location

250 Central Ave., Albany, NY 12206

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Marcus Puccioni	
B. Call the Meeting to Order		Martha Snyder	
C. Approve Minutes	Approve Minutes	Martha Snyder	2 m
BCCS BoT Minutes from Feb 27, 2018			
Approve minutes for Brighter Choice Charter Schools Board of Trustees on February 27, 2018			
II. Finance			
A. BCCSB Finances	Discuss	Marcus Puccioni	10 m
Review BCCSB Finances for JAN2018			
B. BCCSG Finances	Discuss	Marcus Puccioni	10 m
Review BCCSG Finances for JAN2018			
III. Academic Policy			
A. Principal Reports	Discuss		30 m
Review school data.			
IV. Development			
A. Board Development Plan	Discuss	Martha Snyder	10 m
Discuss self evaluation, goals, school visits.			

V. Governance

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| A. Governance Committee | Discuss | | 15 m |
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- Review committee findings; new trustees.

VI. Other Business

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| A. Agenda for April 2018 Meeting | Discuss | Martha Snyder | 10 m |
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VII. Closing Items

- | | | | |
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| A. Adjourn Meeting | Vote | | |
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