



# Brighter Choice Charter Schools

## Brighter Choice Charter Schools Board of Trustees

### Date and Time

Thursday May 3, 2018 at 9:15 AM EDT

### Location

250 Central Ave., Albany, NY 12206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:15 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for Brighter Choice Charter Schools Board of Trustees on April 19, 2018			
<b>II. School Leadership SY2019</b>			<b>9:15 AM</b>
CEO Support And Eval			
<b>A.</b> School Leadership Structure SY2019	Discuss		5 m
<b>III. Finance</b>			<b>9:20 AM</b>
Finance			
<b>A.</b> Amended SY2018 Budgets	Vote		5 m
<b>B.</b> Preliminary SY2019 Budgets	Discuss		5 m
<b>C.</b> SY2019 Health Benefits	Discuss		5 m
<b>IV. Governance</b>			

	Purpose	Presenter	Time
Governance			
<b>V. Other Business</b>			<b>9:35 AM</b>
A. Immunization Policy	Discuss		5 m
B. BCCSG Safe and Healthy School Assessment	Discuss		5 m
DASA audit on May 30, 2018.			
C. SY2019 Academic Calendar	Vote		5 m
<b>VI. Closing Items</b>			<b>9:50 AM</b>
A. Adjourn Meeting	Vote		