



# Brighter Choice Charter Schools

## Brighter Choice Charter Schools Board of Trustees

### Date and Time

Thursday June 7, 2018 at 9:30 AM EDT

### Location

250 Central Ave., Albany, NY 12206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
<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 Board Meeting on May 24, 2018			
<b>II. Governance</b>			<b>9:30 AM</b>
<b>A.</b> School Leadership Structure SY2019	Discuss		10 m
<b>B.</b> Compliance	Discuss		5 m
<b>C.</b> SY2019 BCCS BoT Meeting Schedule	Vote	Martha Snyder	5 m
<b>D.</b> SED Renewal Reports	Discuss	Marcus Puccioni	15 m
<b>III. Finance</b>			<b>10:05 AM</b>
<b>A.</b> SY2019 Budgets	Vote		30 m
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			<b>10:35 AM</b>
<b>A.</b> Adjourn Meeting	Vote		