



# Brighter Choice Charter Schools

## Brighter Choice Charter Schools Board of Trustees

### Date and Time

Thursday June 21, 2018 at 8:00 AM EDT

### Location

250 Central Ave., Albany, NY 12206

Note: A member of the BCCS Board of Trustees will be participating in the BCCS Board of Trustees Meeting on June 21, 2018 via videoconferencing from the following location: 28 Corporate Drive, Clifton Park, NY 12065. This notice shall inform the public that videoconferencing will be used, identify the locations for the meeting, and inform the public has the right to attend the meeting at any of the locations.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 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 June 7, 2018			
<b>II. Governance</b>			<b>8:00 AM</b>
CEO Support And Eval			
<b>A.</b> SED Renewal Reports	Discuss	Marcus Puccioni	5 m
Review; discuss extension; upcoming conversation with CSO.			
<b>B.</b> School Leadership Structure SY2019	Discuss		5 m

	Purpose	Presenter	Time
<b>III. Finance</b>			<b>8:10 AM</b>
Finance			
<b>A. FSMC Proposal Review</b>	Vote	Marcus Puccioni	15 m
Proposals received from Revolution Foods and SLA Management. Review of proposals and vote to accept a proposal, or maintain current program.			
<b>B. SY2019 Budgets</b>	Vote		10 m
<b>IV. Other Business</b>			<b>8:35 AM</b>
<b>A. Upcoming Agenda Items</b>	Discuss	Martha Snyder	5 m
Identify items for subsequent meetings			
<b>V. Closing Items</b>			<b>8:40 AM</b>
<b>A. Adjourn Meeting</b>	Vote		