



# Brighter Choice Charter Schools

## Board Meeting

### Date and Time

Thursday May 24, 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>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Brighter Choice Charter Schools Board of Trustees on May 3, 2018			
<b>II. School Leadership SY2019</b>			<b>9:30 AM</b>
CEO Support And Eval			
A. School Leadership Structure SY2019	Discuss		60 m
<b>III. Finance</b>			<b>10:30 AM</b>
Finance			
A. Quarter 3 Financial Reports	Discuss		10 m
B. School Finance Review	Discuss		10 m
C. SY2019 Health Benefits	Discuss		5 m
D. SY2019 Transportation	Discuss		5 m
E. Preliminary SY2019 Budgets	Discuss		30 m
Food Service			

Health Care

Purpose      Presenter      Time

**IV. Governance**

Governance

**V. Other Business**

**11:30 AM**

A. SY2019 Academic Calendar

Vote

5 m

**VI. Closing Items**

**11:35 AM**

A. Adjourn Meeting

Vote