



Brighter Choice Charter Schools

Board Meeting

Date and Time

Thursday July 12, 2018 at 9:30 AM EDT

Location

250 Central Avenue, Albany, NY 12206

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
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 June 21, 2018		
D. ACSN Presentation	Discuss	Ashleigh Smith	20 m
II. Governance			9:50 AM
A. SED Renewal Reports	Discuss	Martha Snyder	15 m
	Review; edits prior to July 16th submission.		
B. Trustee Term	Vote	Martha Snyder	5 m
	Elect Nilsa Velilla for additional term (expiration 08/01/2018)		
C. SY2019 Leadership Structure	Vote	Lukasz Licygiewicz	5 m
	Vote for submission of material revision request to SED.		
III. Finance			10:15 AM
A. FSMC Transition	Discuss	Lukasz Licygiewicz	5 m
B. Review Finances	Discuss	Shawn Jahn	10 m
C. Review and approve the Boost Ed contract with Paul	Vote	Ashleigh Smith	5 m
IV. Other Business			10:35 AM
A. Upcoming Agenda Items	Discuss	Martha Snyder	5 m

Identify items for subsequent meetings

V. Closing Items

10:40 AM

A. Adjourn Meeting

Vote