



# Brighter Choice Charter Schools

## Board of Trustees Meeting

### Date and Time

Thursday August 9, 2018 at 9:30 AM EDT

### Location

250 Central Avenue, Albany, NY

### 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 for July 12 2018 Board Meeting	Approve Minutes		
Approve minutes for Board Meeting on July 12, 2018			
<b>D.</b> Approve Minutes from the July 31, 2018 (second) Board Meeting	Approve Minutes	Martha Snyder	5 m
Approve minutes for Board Meeting on July 31, 2018			
<b>II. Governance</b>			<b>9:35 AM</b>
<b>A.</b> DSQ Evalutaion	Discuss	Martha Snyder	5 m
<b>B.</b> School Leader Evaluation	Discuss	Martha Snyder	5 m
<b>C.</b> Material change request (BCCS organizational restructure)	Vote	Martha Snyder	5 m
<b>III. Finance</b>			<b>9:50 AM</b>
<b>A.</b> FSMC Transition	Discuss	Lukasz Licygiewicz	5 m
<b>B.</b> Renovation of the former library in the Boy's School	Vote	Karen Mclean	5 m
Discussion and vote regarding whether to approve Davies as the contractor to renovate the former "library" in boys' school.			
<b>IV. Academic Policy</b>			<b>10:00 AM</b>

A. Approval of the new Behavioral Management System for BCCSB	Vote	Karen Mclean	5 m
B. Approval of the ACSN Support Proposal for BCCSG	Vote	Kristina Ford	5 m
<b>V. Other Business</b>			<b>10:10 AM</b>
A. Upcoming Agenda Items Identify items for subsequent meetings	Discuss	Martha Snyder	5 m
<b>VI. Closing Items</b>			<b>10:15 AM</b>
A. Adjourn Meeting	Vote		