



# Brighter Choice Charter Schools

## Board Meeting

### Date and Time

Thursday September 13, 2018 at 9:30 AM EDT

### Location

250 Central Avenue, 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 for August 9, 2018 Board Meeting	Approve Minutes	Ashleigh Smith	
Approve minutes for Board of Trustees Meeting on August 9, 2018			
<b>II. Finance</b>			<b>9:30 AM</b>
<b>A.</b> Renovation/ Construction of Library in BCCSB	Vote	Martha Snyder	5 m
<b>III. Academic Policy</b>			<b>9:35 AM</b>
<b>A.</b> Discuss Brickington Complaint	Discuss	Martha Snyder	15 m
<b>B.</b> BCCSB Principal's Report	FYI	Karen Mclean	10 m
<b>C.</b> BCCSG Principal's Report	FYI	Kristina Ford	10 m
<b>IV. Closing Items</b>			<b>10:10 AM</b>
<b>A.</b> Adjourn Meeting	Vote		