



Brighter Choice Charter Schools

Board Meeting

Date and Time

Thursday October 11, 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 for August 9, 2018 Board Meeting	Approve Minutes	Ashleigh Smith	5 m
Approve minutes for Board Meeting on September 13, 2018			
II. Finance			9:35 AM
A. Approve Budget	Vote	Ashleigh Smith	10 m
Present newly aligned Budget. Vote to approve.			
III. Governance			9:45 AM
A. Edits to Admissions Policy	Vote	Lukasz Licygiewicz	5 m
Discuss SED recommendations re: Enrollment Process / Lottery.			
IV. Closing Items			9:50 AM
A. Adjourn Meeting	Vote		