



Brighter Choice Charter Schools

Board Meeting

Date and Time

Thursday November 8, 2018 at 9:00 AM EST

Location

250 Central Avenue, Albany, NY 12206

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from October 11, 2018 Board Meeting	Approve Minutes	Ashleigh Smith	5 m
Approve minutes for Board Meeting on October 11, 2018			
II. Finance			9:05 AM
A. Approve Budget	Vote	Ashleigh Smith	10 m
Present newly aligned Budget. Vote to approve.			
III. Governance			9:15 AM
A. New and Continuing Board of Trustees Members	Vote	Martha Snyder	5 m
Vote to select Robert McLaughlin as a new Board of Trustees member. Vote to renew Shawn Wallace's term as a Board of Trustees member.			
B. Enrollment Report for BCCSB	FYI	Karen Mclean	5 m
C. Enrollment Report for BCCSG	FYI	Kristina Ford	5 m
IV. Closing Items			9:30 AM
A. Adjourn Meeting	Vote		