



# Brighter Choice Charter Schools

## Board Meeting

### Date and Time

Thursday December 13, 2018 at 9:30 AM EST

### 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 from November 8, 2018 Board Meeting	Approve Minutes	Ashleigh Smith	5 m
Approve minutes for Board Meeting on November 8, 2018			
<b>II. New section</b>			
<b>III. Finance</b>			
<b>IV. Closing Items</b>			<b>9:35 AM</b>
<b>A.</b> Adjourn Meeting	Vote		
<b>V. Governance</b>			<b>9:35 AM</b>
<b>A.</b> Board / Staff Meet and Greet	Discuss	Martha Snyder	5 m
Discuss scheduling and planning of event.			