



Brighter Choice Charter Schools

Finance Committee Meeting

Date and Time

Friday January 18, 2019 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

Note: A member of the BCCS Board of Trustees will be participating in the Governance Committee meeting on January 18, 2018 via videoconferencing from the following location: 677 Broadway, Albany, NY 12207. This notice shall inform the public that videoconferencing will be used, identify the locations for the meeting, and inform the public has the right to attend the meeting at any of the locations.

B. Call the Meeting to Order

C. Approve Minutes from the November 8, 2018 Finance Committee Meeting	Approve Minutes	Ashleigh Smith	5 m
------------------------------------------------------------------------	-----------------	----------------	-----

Approve minutes for Finance Committee Meeting on November 8, 2018

II. Finance

9:05 AM

A. Budget	Discuss	Ashleigh Smith	5 m
-----------	---------	----------------	-----

Review Budget amendments - made to reflect reorganization

B. 403-B Audit	FYI	Shawn Jahn	5 m
----------------	-----	------------	-----

C. Merit / Retention Pay calculations	Discuss	Karen Mclean	10 m
---------------------------------------	---------	--------------	------

S. Jahn, K. Mclean, and K. Ford will discuss how Merit Pay / Retention Pay is calculated for faculty and staff.

D. Financial Reports for BCCSG and BCCSB	FYI	Shawn Jahn	5 m
------------------------------------------	-----	------------	-----

III. Other Business

IV. Closing Items

9:30 AM

A. Adjourn Meeting

Vote