



Brighter Choice Charter Schools

Board Meeting

Date and Time

Friday January 18, 2019 at 9:30 AM EST

Location

250 Central Avenue, Albany, NY 12206

Agenda

Purpose Presenter Time

I. Opening Items 9:30 AM

A. Record Attendance and Guests

Note: A member of the BCCS Board of Trustees will be participating in the Board of Trustees meeting on January 18, 2018 via videoconferencing from the following location: 28 Corporate Drive, Clifton Park, NY 12065. 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.

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 December 13, 2018 Board Meeting	Approve Minutes	Ashleigh Smith	5 m
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Approve minutes for Board Meeting on December 13, 2018

II. Finance 9:35 AM

A. Budget	Vote	Shawn Jahn	5 m
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Regarding the revised budget which reflects the reorganization.

III. Governance 9:40 AM

A. Board of Trustees By-Laws	Vote	Lukasz Licygiewicz	5 m
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"Term of Office" section

B. BCCSG Principal's Report	FYI	Kristina Ford	15 m
C. BCCSB Principal's Report	FYI	Karen Mclean	15 m
D. Board of Trustees and Staff Meet and Greet session	Discuss	Martha Snyder	5 m

Schedule this event.

IV. Closing Items

10:20 AM

A. Future Agenda Items	Discuss		5 m
B. Adjourn Meeting	Vote		