



Brighter Choice Charter Schools

Board Meeting

Date and Time

Tuesday February 26, 2019 at 10:00 AM EST

Location

250 Central Avenue, Albany, NY 12206

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance and Guests			
<p>Note: A member of the BCCS Board of Trustees will be participating in the Board of Trustees meeting on ***** DATE *****via videoconferencing from the following location: *****LOCATION *****. 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.</p>			
B. Call the Meeting to Order			
C. Approve Minutes from January 18, 2019 Board Meeting	Approve Minutes	Zoë Nelson	5 m
Approve minutes for Board Meeting on January 18, 2019			
II. Finance			10:05 AM
A. Budget	Vote	Shawn Jahn	5 m
Regarding the revised budget which reflects the reorganization.			
III. Governance			10:10 AM
A. Board of Trustees and Staff Meet and Greet session	Discuss	Teresa Stutsrim	5 m
Schedule this event.			
B. BCCSB Staff issue	Discuss	Karen Mclean	15 m

IV. Closing Items

**10:30
AM**

A. Future Agenda Items

Discuss

5 m

B. Adjourn Meeting

Vote