



Brighter Choice Charter Schools

Board Meeting

Date and Time

Thursday April 11, 2019 at 9:30 AM EDT

Location

250 Central Avenue, Albany, NY 12206

Agenda

	Purpose	Presenter	Time
I. Opening Items			09:30 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 February 26, 2019 Board Meeting	Approve Minutes	Zoë Nelson	5 m
Approve minutes for Board Meeting on February 26, 2019			
II. Finance			09:35 AM
A. Financial Report	Discuss	Shawn Jahn	10 m
B. Berkshire Bank	Discuss	Shawn Jahn	5 m
III. Governance			09:50 AM
A. BCCSB Staff issue	Discuss	Karen Mclean	15 m
B. Cyber Risk Insurance	Vote	Lukasz Licygiewicz	5 m
Potentially vote on any committee recommendations			
C. New Trustee	Vote	Lukasz Licygiewicz	5 m

IV. Closing Items

**10:15
AM**

A. Future Agenda Items

Discuss

5 m

B. Adjourn Meeting

Vote