



Brighter Choice Charter Schools

Finance Committee Meeting

Date and Time

Thursday May 9, 2019 at 9:00 AM EDT

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 Board of Trustees meeting on May 9, 2019 via videoconferencing from the following location: 1712 Route 9, Suite 300, 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.

B. Call the Meeting to Order

C. Approve Minutes from the March 7, 2019 Finance Committee Meeting	Approve Minutes	Zoë Nelson	5 m
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Approve minutes for Finance Committee Meeting on March 7, 2019

II. Finance

9:05 AM

A. Financial Reports for BCCSG and BCCSB	FYI	Shawn Jahn	5 m
B. SY 2019-20 Budget	Discuss	Shawn Jahn	10 m
C. Money Market account	Discuss	Shawn Jahn	10 m
D. Fundraising / Grant Opportunities	Discuss	Martha Snyder	15 m

III. Other Business

IV. Closing Items

9:45 AM

A. Adjourn Meeting	Vote
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