



# Brighter Choice Charter Schools

## Board Meeting

### Date and Time

Thursday May 9, 2019 at 9:30 AM EDT

### Location

250 Central Avenue, Albany, NY 12206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
<b>A. Record Attendance and Guests</b>			
<p>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.</p>			
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes from February 26, 2019 Board Meeting</b>	Approve Minutes	Zoë Nelson	5 m
Approve minutes for Board Meeting on February 26, 2019			
<b>D. Approve Minutes from April 11, 2019 Board Meeting</b>	Approve Minutes	Zoë Nelson	5 m
Approve minutes for Board Meeting on April 11, 2019			
<b>II. Finance</b>			<b>9:40 AM</b>
<b>A. Financial Report / SY 2019-20 Overview</b>	Discuss	Shawn Jahn	20 m
<b>B. BCCSB SY 2019-20 Enrollment Update</b>	Discuss	Karen Mclean	10 m
<b>C. BCCSG SY 2019-20 Enrollment Update</b>	Discuss	Kristina Ford	10 m
<b>D. Money Market account</b>	Vote	Shawn Jahn	5 m
<b>III. New section</b>			

#### **IV. Governance**

**10:25  
AM**

- |   |         |                    |     |
|---|---------|--------------------|-----|
| <b>A. Cyber Risk Insurance</b>                          | Discuss | Lukasz Licygiewicz | 5 m |
| Potentially vote on any committee recommendations       |         |                    |     |
| <b>B. Trustee and Staff Meet and Greet</b>              | Discuss | Karen Mclean       | 5 m |
| Scheduled for May 28, during the last teacher work day. |         |                    |     |
| <b>C. Visiting other high-performing schools</b>        | Discuss | Karen Mclean       | 5 m |

#### **V. Closing Items**

**10:40  
AM**

- |                               |         |  |     |
|-------------------------------|---------|--|-----|
| <b>A. Future Agenda Items</b> | Discuss |  | 5 m |
| <b>B. Adjourn Meeting</b>     | Vote    |  |     |