



Brighter Choice Charter Schools

Finance Committee Meeting

Date and Time

Thursday September 12, 2019 at 9:00 AM EDT

Location

250 Central Avenue, Albany, NY 12206

Note: A member of the BCCS Board of Trustees will be participating in the Finance Committee meeting on September 12, 2019 via videoconferencing from the following location: Fairmont Chicago Millennium Hotel, 200 N Columbus Dr, Chicago, IL 60601. 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from the July 18, 2019 Finance Committee Meeting	Approve Minutes	Zoë Nelson	5 m
 II. Finance			 9:05 AM
Finance			
A. YTD Financial Report	FYI	Shawn Jahn	10 m
B. Contract with Boost Education	Discuss	Shawn Jahn	10 m

Purpose Presenter Time

S. Jahn and N. Maresca to discuss separation of tasks in the Boost Education contract. Who, S. Jahn or P. Augello will do what, moving forward? How does this change the contract?

III. Other Business

IV. Closing Items

9:25 AM

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