



Brighter Choice Charter Schools

Board of Trustees Meeting

Date and Time

Thursday July 18, 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			
B. Call the Meeting to Order			
C. Approve Minutes from June 6, 2019 Board Meeting	Approve Minutes	Zoë Nelson	5 m
Approve minutes for Board Meeting on June 6, 2019			
II. Finance			09:35 AM
A. 403b provider	Vote	Shawn Jahn	5 m
B. Third Party Administrator (TPA)	Vote	Shawn Jahn	5 m
C. Contract with Boost Education	Vote	Shawn Jahn	5 m
III. Closing Items			09:50 AM
A. Future Agenda Items	Discuss		5 m
B. Adjourn Meeting	Vote		