



# Brighter Choice Charter Schools

## Board of Trustees Meeting

### Date and Time

Friday August 23, 2019 at 9:30 AM EDT

### Location

250 Central Avenue, Albany, NY 12206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>09:30 AM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from June 6, 2019 Board Meeting - Election of Officers	Approve Minutes	Zoë Nelson	5 m
Approve minutes for Annual Board Meeting: Election of Officers on June 20, 2019			
D. Approve Minutes from the July 18, 2019 Board of Trustees meeting	Approve Minutes	Zoë Nelson	5 m
Approve minutes for Board of Trustees Meeting on July 18, 2019			
<b>II. Finance</b>			<b>09:40 AM</b>
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
<b>III. Closing Items</b>			<b>09:55 AM</b>
A. Future Agenda Items	Discuss		5 m
B. Adjourn Meeting	Vote		