



# Brighter Choice Charter Schools

## Board of Trustees Meeting

### Date and Time

Thursday September 12, 2019 at 9:30 AM EDT

### Location

250 Central Avenue, Albany, NY 12206

Note: A member of the BCCS Board of Trustees will be participating in the Board of Trustees 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
<b>I. Opening Items</b>			<b>9:30 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes from August 23, 2019 Board Meeting - Election of Officers	Approve Minutes	Zoë Nelson	5 m
 <b>II. Finance</b>			 <b>9:35 AM</b>
<b>A.</b> Grant-Writing	Vote	Martha Snyder	5 m
Vote on proposal from Marcy Stryker for grant-writing services.			
<b>B.</b> Contract with Boost Education	Vote	Shawn Jahn	5 m

	Purpose	Presenter	Time
<b>III. Academic Committee</b>			<b>9:45 AM</b>
<b>A. BCCSB Report</b>	FYI	Karen Mclean	20 m
* Current Enrollment data			
* Reflection re: NYS exam scores from Spring, 2019			
<b>B. BCCSG Report</b>	FYI	Kristina Ford	20 m
* Current Enrollment data			
* Reflection re: NYS exam scores from Spring, 2019			
<b>IV. Closing Items</b>			<b>10:25 AM</b>
<b>A. Future Agenda Items</b>	Discuss	Martha Snyder	5 m
<b>B. Adjourn Meeting</b>	Vote		