



Brighter Choice Charter Schools

Board of Trustees Meeting

Date and Time

Thursday October 10, 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 Governance Committee meeting on October, 10, 2019 via videoconferencing from the following location: 461 Nott Street, Schenectady, NY 12306. 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			9:30 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from September 12, 2019 Board Meeting - Election of Officers	Approve Minutes	Zoë Nelson	5 m
II. Finance			9:35 AM
A. Contract with Boost Education	Vote	Shawn Jahn	5 m
III. Academic Committee			
IV. Closing Items			9:40 AM

	Purpose	Presenter	Time
A. Future Agenda Items	Discuss	Martha Snyder	5 m
B. Adjourn Meeting	Vote		