



# Brighter Choice Charter Schools

## Board of Trustees Meeting

### Date and Time

Thursday November 14, 2019 at 9:30 AM EST

### 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 \*\*\*\*\*DATE\*\*\*\*\*via videoconferencing from the following location: \*\*\*\*\*LOCATION\*\*\*\*\*. 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			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from the October 10, 2019 Board of Trustees Meeting	Approve Minutes	Zoë Nelson	5 m
<b>II. Finance</b>			<b>9:35 AM</b>
A. Financial Support Services	Vote	Nicole Katz	15 m
Possible vote on contracted services			
<b>III. Academic</b>			<b>9:50 AM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. BCCSB</b>	FYI	Karen Mclean	5 m

- \* Enrollment updates
- \* Politicians" recent visit

<b>B. BCCSG</b>	FYI	Kristina Ford	5 m
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- \* Enrollment updates
- \* Politicians" recent visit

#### **IV. Governance**

#### **V. Closing Items**

			<b>10:00 AM</b>
<b>A. Future Agenda Items</b>	Discuss	Martha Snyder	5 m
<b>B. Adjourn Meeting</b>	Vote		