



# Brighter Choice Charter Schools

## Board of Trustees Meeting

### Date and Time

Friday December 13, 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 BCCS Annual Board Meeting meetings on Friday, December 13, 2019 via videoconferencing from the following location: 677 Broadway, Albany, NY 12207. 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 the November 14, 2019 Board of Trustees Meeting	Approve Minutes	Zoë Nelson	5 m
<b>II. Finance</b>			<b>9:35 AM</b>
<b>A.</b> Financial Support Services	Vote	Nicole Katz	15 m
Possible vote on contracted services			
<b>III. Academic</b>			<b>9:50 AM</b>
<b>A.</b> Absenteeism and Tardies	Discuss		5 m

**Purpose      Presenter      Time**

According to past agendas, this should be re-visited.

**IV. Governance      9:55 AM**

**A. District Safety Plan      Vote      Lukasz Licygiewicz      5 m**

**V. Closing Items      10:00 AM**

**A. Future Agenda Items      Discuss      Martha Snyder      5 m**

**B. Adjourn Meeting      Vote**