



# Brighter Choice Charter Schools

## Board of Trustees Meeting

### Date and Time

Thursday January 9, 2020 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, January 9, 2020 via videoconferencing from the following location: 6209 Empire Ave. 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           |
|--|-----------------|------------|----------------|
| <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 December 13, 2019 Board of Trustees Meeting | Approve Minutes | Zoë Nelson | 5 m            |
| <b>II. Finance</b>   |                 |            | <b>9:35 AM</b> |
| <b>A.</b> Tentative - Budget   | Discuss         | Shawn Jahn | 5 m            |
| Tentative, based upon discussion at Finance Committee meeting.                 |                 |            |                |
| <b>III. Academic</b>   |                 |            | <b>9:40 AM</b> |

|                                      | <b>Purpose</b> | <b>Presenter</b> | <b>Time</b> |
|--------------------------------------|----------------|------------------|-------------|
| <b>A. BCCSG (Abbreviated) Report</b> | Discuss        | Kristina Ford    | 5 m         |

K. Ford to present:

- Enrollment data
- Special Populations Enrollment data

|                        |     |              |      |
|------------------------|-----|--------------|------|
| <b>B. BCCSB Report</b> | FYI | Karen Mclean | 20 m |
|------------------------|-----|--------------|------|

K. Mclean to present her full report.

#### **IV. Governance**

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

**10:05 AM**

|                               |         |               |     |
|-------------------------------|---------|---------------|-----|
| <b>A. Future Agenda Items</b> | Discuss | Martha Snyder | 5 m |
|-------------------------------|---------|---------------|-----|

|                           |      |  |  |
|---------------------------|------|--|--|
| <b>B. Adjourn Meeting</b> | Vote |  |  |
|---------------------------|------|--|--|