



# Brighter Choice Charter Schools

## Board of Trustees Meeting

### Date and Time

Thursday February 13, 2020 at 10:15 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 \*\*\*\* 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>10:15 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 January 9, 2020 Board of Trustees Meeting	Approve Minutes	Zoë Nelson	5 m
<b>II. Finance</b>			<b>10:20 AM</b>
<b>A.</b> 403b	Vote	Shawn Jahn	5 m
Tentative, based upon discussion at Finance Committee meeting.			
<b>III. Academic</b>			

Purpose	Presenter	Time
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**IV. Governance**

**V. Closing Items**

**10:25 AM**

**A.** Future Agenda Items

Discuss

Martha  
Snyder

5 m

**B.** Adjourn Meeting

Vote