



# Brighter Choice Charter Schools

## Board Meeting

### Date and Time

Thursday July 15, 2021 at 9:30 AM EDT

### Location

250 Central Ave, Albany, NY 12206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order		Martha Snyder	
C. Approve Minutes	Approve Minutes	Martha Snyder	1 m
Approve minutes for Board of Trustees Meeting on June 10, 2021			
D. Approve minutes	Approve Minutes	Martha Snyder	1 m
Approve minutes for Annual Board Meeting on June 17, 2021			
<b>II. Academic Policy</b>			
<b>III. Finance</b>			
A. Approve Finance Committee minutes	Approve Minutes	Martha Snyder	
Approve minutes for Finance Committee Meeting on May 13, 2021			
<b>IV. Governance</b>			<b>9:33 AM</b>
A. District Safety Plan	Vote	Martha Snyder	5 m
B. School calendar	Vote	Martha Snyder	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Board Resolution</b>	Vote	Martha Snyder	5 m

**V. Other Business**

**VI. Closing Items**

<b>A. Adjourn Meeting</b>	Vote
---------------------------	------