



Brighter Choice Charter Schools

Board Meeting

Date and Time

Thursday February 10, 2022 at 8:30 AM EST

Location

Meeting will be remote. For information please email Luke at llicygiewicz@brighterchoice.org

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
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 Meeting on December 9, 2021			
D. Approve Minutes	Approve Minutes	Martha Snyder	1 m
Approve minutes for Board Meeting on January 13, 2022			
II. Executive Session			
The Board will enter Executive Session to discuss matters of personnel.			
III. Governance			8:33 AM
A. Governance Committee Report	Discuss	Martha Snyder	20 m
IV. Finance			8:53 AM
A. Finance Committee Report		Nicole Maresca	10 m

	Purpose	Presenter	Time
B. Revised Budget Vote	Vote	Nicole Maresca	5 m
V. BCCS 20th Anniversary Celebration			9:08 AM
A. Planning updates	Discuss	Patrick Romain	15 m
VI. Closing Items			9:23 AM
A. Adjourn Meeting	Vote		