



Brighter Choice Charter Schools

Board Meeting

Date and Time

Thursday April 14, 2022 at 9:30 AM EDT

Location

250 Central Avenue, Albany, NY 12206 and virtual with details to follow. Please contact Luke Licygiewicz for information.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 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 March 10, 2022			
II. Finance			9:32 AM
A. Finance Committee Report	FYI	Nicole Maresca	10 m
III. Governance			9:42 AM
A. Governance Committee Report	FYI	Martha Snyder	5 m
IV. Other Business			9:47 AM
A. BCCS 20th Celebration	Discuss	Nilsa Velilla	5 m
P. Romain and N. Velilla			

B. Child Nutrition Vote

Purpose	Presenter	Time
Vote	Lukasz Licygiewicz	5 m

V. Closing Items

9:57 AM

A. Adjourn Meeting

Vote