



# Brighter Choice Charter Schools

## Board Meeting

### Date and Time

Thursday May 12, 2022 at 9:30 AM EDT

### Location

250 Central Avenue, 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 Meeting on April 14, 2022			
<b>II. Finance</b>			<b>9:32 AM</b>
A. Finance Committee Report	FYI	Nicole Maresca	10 m
<b>III. Governance</b>			<b>9:42 AM</b>
A. Governance Committee Report	FYI	Martha Snyder	5 m
<b>IV. Other Business</b>			<b>9:47 AM</b>
A. BCCS 20th Celebration	Discuss	Nilsa Velilla	5 m
P. Romain and N. Velilla			
B. BCCS Pay Scale Vote	Vote	Lukasz Licygiewicz	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. SY 2022-2023 Calendar Vote</b>	Vote	Lukasz Licygiewicz	5 m

**V. Closing Items**

**10:07 AM**

<b>A. Adjourn Meeting</b>	Vote	Martha Snyder
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