



Brighter Choice Charter Schools

Annual Board Meeting

Date and Time

Thursday June 16, 2022 at 8:30 AM EDT

Location

250 Central Avenue, Albany, NY 12206

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 May 12, 2022			
D. Finance Committee Report		Martha Snyder	10 m
E. Governance Committee Report		Martha Snyder	10 m
F. NYSED Visit 6/8/22			10 m
Karen McLean and Kristina Ford will report on the NYSED visit to the schools			
G. Operations Update		Lukasz Licygiewicz	5 m
H. 20Th Celebration Update			10 m
Nilsa Velilla and Patrick Romain will give an update			
I. SY22-23 Budget	Vote		2 m
J. SY22-23 Board Meeting Schedule	Vote	Lukasz Licygiewicz	5 m
II. Annual Board Meeting, Trustee Terms			9:24 AM

	Purpose	Presenter	Time
A. Nicole Maresca term	Vote	Martha Snyder	1 m
Renewed retroactively to April 2022			
B. Robert McLaughlin term	Vote	Martha Snyder	1 m
Renewed retroactively to November 2021			
III. Closing Items			9:26 AM
A. Adjourn Meeting	Vote		