

Brighter Choice Charter Schools

Board Meeting

Date and Time

Thursday August 11, 2022 at 9:00 AM EDT

Location

This meeting will be held virtually. For information please contact Luke Licygiewicz llicygi ewicz@brighterchoice.org

Agenda	Purpose	Presenter	Time
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I. Opening Items			9:00 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 July 14, 2022			
II. Governance			9:02 AM
A. Governance Committee Report Out	FYI	Martha Snyder	15 m
III. Other Business			9:17 AM
A. BCCS 20th Celebration Update		Nilsa Velilla	5 m
B. Brighter Choice School Safety Plan	Vote	Lukasz Licygiewicz	5 m
IV. Closing Items			9:27 AM
A. Adjourn Meeting	Vote		