



# Brighter Choice Charter Schools

## Board Meeting

### Date and Time

Thursday November 10, 2022 at 9:00 AM EST

### Location

250 Central Avenue, Albany, NY

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 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 October 20, 2022			
D. Audit Review	Vote	Ken Clafin, Cusack	10 m
<b>II. Governance</b>			<b>9:12 AM</b>
A. Governance Committee Report Out	FYI	Martha Snyder	10 m
<b>III. Finance</b>			<b>9:22 AM</b>
A. Finance Committee Report Out		Martha Snyder	5 m
<b>IV. Other Business</b>			<b>9:27 AM</b>
A. Board Committee Reorganization	FYI	Martha Snyder	5 m

**V. Closing Items**

A. Adjourn Meeting

Purpose

Presenter

Time

**9:32 AM**

Vote