



Brighter Choice Charter Schools

Board Meeting

Date and Time

Thursday December 8, 2022 at 9:00 AM EST

Location

250 Central Ave., Albany, NY 12206

Agenda

	Purpose	Presenter	Time
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 November 10, 2022			
II. Governance			9:02 AM
A. Governance Committee Report Out	FYI	Martha Snyder	10 m
III. Other Business			9:12 AM
A. Merit Pay Review	Discuss	Lukasz Licygiewicz	5 m

	Purpose	Presenter	Time
B. Merit Pay Vote	Vote	Martha Snyder	5 m
IV. Closing Items			9:22 AM
A. Adjourn Meeting	Vote		