



Brighter Choice Charter Schools

BCCS Board Meeting

Date and Time

Friday February 17, 2023 at 8:30 AM EST

Location

250 Broadway, Albany NY

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 January 12, 2023			
II. Governance			8:32 AM
A. Governance Committee Report	FYI	Martha Snyder	5 m
B. ARP (COVID Grant) Public Comment	FYI	Martha Snyder	1 m
III. Finance			8:38 AM

	Purpose	Presenter	Time
A. Finance Committee Report	Vote	Martha Snyder	5 m
Budget Amendment requires vote			
B. 403b Plan Amendment	Vote	Martha Snyder	5 m
Requires vote			

IV. Other Business

V. Closing Items

A. Adjourn Meeting	Vote		
---------------------------	------	--	--