



# Brighter Choice Charter Schools

## Board Meeting

### Date and Time

Friday March 10, 2023 at 9:00 AM EST

### Location

BCCS-Boys' 116 North Lake Ave., Albany, NY 12206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Martha Snyder	
<b>C.</b> Approve Minutes	Approve Minutes	Martha Snyder	1 m
Approve minutes for BCCS Board Meeting on February 17, 2023			
<b>II. Governance</b>			<b>9:02 AM</b>
<b>A.</b> Governance Committee Report	FYI	Martha Snyder	10 m
<b>B.</b> ARP (COVID Grant) Public Comment	FYI	Martha Snyder	1 m
<b>III. Finance</b>			<b>9:13 AM</b>

	Purpose	Presenter	Time
<b>A. Finance Committee Report</b>	Vote	Martha Snyder	10 m

Budget Amendment requires vote

**IV. Other Business** **9:23 AM**

<b>A. Executive Session</b>	Vote	Martha Snyder	5 m
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The Board will enter executive session to discuss matters related to personnel.

**V. Closing Items** **9:28 AM**

<b>A. Adjourn Meeting</b>	Vote		
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