



Brighter Choice Charter Schools

Board Meeting

Date and Time

Thursday April 20, 2023 at 9:00 AM EDT

Location

116 North Lake Ave, Albany, NY

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 March 10, 2023			
II. Governance			9:02 AM
A. Governance Committee Report	FYI	Martha Snyder	15 m
B. ARP (COVID Grant) Public Comment	FYI	Martha Snyder	1 m
III. Finance			9:18 AM

	Purpose	Presenter	Time
A. Finance Committee Report	Vote	Martha Snyder	10 m
Budget Amendment requires vote			
IV. Other Business			9:28 AM
A. BCECS Purchase Process Procedure- Needs vote to adopt	Discuss	Lukasz Licygiewicz	5 m
B. BCECS Purchase Process Procedure Vote	Vote	Martha Snyder	1 m
C. Janitorial Bid Recommendation	Discuss	Lukasz Licygiewicz	5 m
D. Janitorial Bid Vote	Vote	Martha Snyder	1 m
V. Closing Items			9:40 AM
A. Adjourn Meeting	Vote		