



# Brighter Choice Charter Schools

## Board Meeting

### Date and Time

Thursday May 11, 2023 at 9:00 AM EDT

### Location

250 Central 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 Board Meeting on April 20, 2023			
<b>II. Governance</b>			<b>9:02 AM</b>
<b>A.</b> Governance Committee Report	FYI	Trudy Hanmer	5 m
<b>B.</b> ARP (COVID Grant) Public Comment	FYI	Martha Snyder	1 m
<b>III. Finance</b>			

	Purpose	Presenter	Time
<b>IV. Other Business</b>			<b>9:08 AM</b>
<b>A.</b> 403b Amendment	Vote	Lukasz Licygiewicz	5 m
<b>B.</b> Health Insurance Discussion	Discuss	Lukasz Licygiewicz	10 m
<b>V. Closing Items</b>			<b>9:23 AM</b>
<b>A.</b> Adjourn Meeting	Vote		