



# Brighter Choice Charter Schools

## Board Meeting

### Date and Time

Thursday June 8, 2023 at 9:30 AM EDT

### Location

250 Broadway, Albany, NY 12207

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 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 May 11, 2023			
<b>II. Governance</b>			<b>9:32 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>			<b>9:38 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Finance Committee Report	Discuss	Martha Snyder	10 m
<b>IV. Other Business</b>			<b>9:48 AM</b>
<b>A.</b> Adopt SY23-24 Budget	Vote	Martha Snyder	5 m
<b>V. Closing Items</b>			<b>9:53 AM</b>
<b>A.</b> Adjourn Meeting	Vote		