

Brighter Choice Charter Schools

Board Meeting

Date and Time

Thursday August 10, 2023 at 9:30 AM EDT

Location

250 Central Ave, Albany NY 12206

Agenda

| | | | Purpose | Presenter | Time |
|----|-----|--|--------------------|---------------|---------|
| I. | Оре | ening Items | | | 9:30 AM |
| | A. | Record Attendance | | | 1 m |
| | В. | Call the Meeting to Order | | Martha Snyder | 1 m |
| | C. | Approve Minutes | Approve Minutes | Martha Snyder | 1 m |
| | | Approve minutes for Board Meeting on July 13, 2023 | | | |
| | D. | Approve Aug '22 minutes | Approve Minutes | Martha Snyder | 1 m |
| | | | | | |

II. ARP (COVID Grant) Public Comment

III. Committee Reports 9:34 AM

A. Governance Committee Report FYI Trudy Hanmer 10 m

IV. Other Business

V. Closing Items

A. Adjourn Meeting Vote