



# Brighter Choice Charter Schools

## Board Meeting

### Date and Time

Thursday September 14, 2023 at 5:00 PM EDT

### Location

250 Central Ave., Albany, NY 12206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Martha Snyder	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Martha Snyder	1 m
Approve minutes for Board Meeting on August 10, 2023			
<b>II. ARP (COVID Grant) Public Comment</b>			<b>5:03 PM</b>
<b>A.</b> BCCS Emergency Plan Vote	Vote	Lukasz Licygiewicz	5 m
<b>III. Committee Reports</b>			<b>5:08 PM</b>
<b>A.</b> Governance Committee Report	FYI	Martha Snyder	10 m

Purpose

Presenter

Time

**IV. Other Business**

**V. Closing Items**

**A. Adjourn Meeting**

Vote