



Brighter Choice Charter Schools

Board Meeting

Date and Time

Thursday December 14, 2023 at 9:00 AM EST

Location

250 Central 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	1 m
C. Approve Minutes	Approve Minutes	Martha Snyder	1 m
Will approve November minutes at next meeting.			
Approve minutes for Board Meeting on November 27, 2023			
II. ARP (COVID Grant) Public Comment			
III. Committee Reports			9:03 AM
A. Finance Report	Discuss	Martha Snyder	5 m
B. Governance Report	Discuss	Martha Snyder	5 m

	Purpose	Presenter	Time
IV. Merit Pay Vote			9:13 AM
A. Merit Pay Vote	Vote	Martha Snyder	5 m
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		