



# Brighter Choice Charter Schools

## Board Meeting

### Date and Time

Thursday January 11, 2024 at 9:20 AM EST

### Location

250 Central Avenue, Albany, NY

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:20 AM</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
Will approve November minutes at next meeting.			
Approve minutes for Board Meeting on December 14, 2023			
<b>II. ARP (COVID Grant) Public Comment</b>			
<b>III. Committee Reports</b>			<b>9:23 AM</b>
<b>A.</b> Finance Report	Discuss	Martha Snyder	5 m
<b>B.</b> Governance Report	Discuss	Martha Snyder	5 m

Purpose

Presenter

Time

**IV. Other Business**

**V. Closing Items**

**A. Adjourn Meeting**

Vote