



# Brighter Choice Charter Schools

## Board Meeting

### Date and Time

Thursday February 8, 2024 at 9:30 AM EST

### Location

250 Central Ave. Albany, NY 12206

### 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	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Martha Snyder	1 m
	Approve minutes for Board Meeting on January 11, 2024		
<b>D.</b> Approve November minutes	Approve Minutes	Martha Snyder	1 m
<b>II. ARP (COVID Grant) Public Comment</b>			
<b>III. Committee Reports</b>			<b>9:34 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Finance Report	Discuss	Martha Snyder	5 m
<b>B.</b> Governance Report	Discuss	Martha Snyder	5 m
<b>IV. Other Business</b>			<b>9:44 AM</b>
<b>A.</b> Calendar Vote	Vote	Lukasz Licygiewicz	5 m
<b>V. Closing Items</b>			<b>9:49 AM</b>
<b>A.</b> Adjourn Meeting	Vote		