



# Brighter Choice Charter Schools

## Board Meeting

### Date and Time

Thursday August 8, 2024 at 9:30 AM EDT

### Location

BCCS-Girls 250 Central Ave., Albany, NY

### 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 July 11, 2024			
<b>II. ARP (COVID Grant) Public Comment</b>			
<b>III. Committee Reports</b>			<b>9:33 AM</b>
<b>A.</b> Governance Report	Discuss	Martha Snyder	10 m
<b>B.</b> Finance Committee Report	Discuss	Martha Snyder	10 m

	Purpose	Presenter	Time
<b>C.</b> Emergency Plan (Needs Vote)	Vote	Martha Snyder	5 m
<b>IV. Other Business</b>			<b>9:58 AM</b>
<b>A.</b> Executive Session		Martha Snyder	10 m
<b>V. Closing Items</b>			<b>10:08 AM</b>
<b>A.</b> Adjourn Meeting	Vote		