



Brighter Choice Charter Schools

Board Meeting

Date and Time

Thursday October 24, 2024 at 9:30 AM EDT

Location

250 Central Ave. Albany, NY 12206

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 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
Approve minutes for Board Meeting on September 20, 2024			
D. Approve minutes	Approve Minutes	Martha Snyder	1 m
Approve October 2023 Minutes- we received an email from our NYSED Liaison that these minutes were in draft form. We need to complete this for our Annual Report.			
Approve minutes for Board Meeting on October 12, 2023			

II. ARP (COVID Grant) Public Comment

	Purpose	Presenter	Time
III. Committee Reports			9:34 AM
A. Finance Committee Report out		Martha Snyder/Noah Clemente	15 m
B. Governance Committee Report out		Martha Snyder	15 m
C. Approve Draft Audit Report (Vote)	Discuss	Martha Snyder	10 m
D. Vote on the draft email report	Vote	Martha Snyder	1 m
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote		