



Brighter Choice Charter Schools

Board Meeting

Date and Time

Thursday November 14, 2024 at 9:30 AM EST

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 October 24, 2024			
D. Governance Report Out- Martha	Discuss	Martha Snyder	5 m
E. Revised Budget- Vote	Vote	Martha Snyder	5 m
F. Incentive Plan- Vote	Vote	Martha Snyder	5 m
G. HVAC- Vote	Vote	Martha Snyder	5 m
H. 403b Plan- Vote	Vote	Martha Snyder	5 m

	Purpose	Presenter	Time
II. ARP (COVID Grant) Public Comment			
III. Committee Reports			9:58 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		