



Brighter Choice Charter Schools

Board Meeting

Date and Time

Thursday December 12, 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 November 14, 2024			
II. ARP (COVID Grant) Public Comment			
III. Committee Reports			9:33 AM
A. Finance Committee Report out		Martha Snyder/Noah Clemente	5 m

	Purpose	Presenter	Time
B. Governance Committee Report out		Martha Snyder	15 m
C. Merit pay- Vote	Vote	Martha Snyder	5 m
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote		