



Brighter Choice Charter Schools

Board Meeting

Date and Time

Thursday December 11, 2025 at 9:30 AM EST

Location

250 Central Ave. Albany, NY

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 13, 2025			
II. ARP (COVID Grant) Public Comment			9:33 AM
A. Executive Session	Discuss	Martha Snyder	
The Board will enter executive session and kindly ask that staff and guests depart for the duration of the session.			

	Purpose	Presenter	Time
III. Committee Reports			9:33 AM
A. Governance Report Out-	Discuss	Martha Snyder	10 m
B. Comp Study (Vote to Adopt) Discussion plus vote	Vote	Lukasz Licygiewicz	5 m
C. Merit Pay (Vote to Approve)	Vote	Lukasz Licygiewicz	5 m
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote		