



Brighter Choice Charter Schools

Academic Committee Meeting

Date and Time

Thursday August 9, 2018 at 9:00 AM EDT

Location

250 Central Avenue, Albany, NY 12206

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|---------------|----------------|
| I. Opening Items | | | 9:00 AM |
| A. Record Attendance and Guests | | | |
| B. Call the Meeting to Order | | | |
| C. Approve Minutes | Approve Minutes | Kristina Ford | |
| Approve minutes for Academic Committee Meeting on May 3, 2018 | | | |
| II. Academic Policy | | | 9:00 AM |
| A. BCCSB - Scholar Management System | Discuss | Karen Mclean | 15 m |
| Karen will explicitly present and introduce the "PICS point system" to the board during the next board meeting in August and get the input of board members, as well. | | | |
| B. ACSN Academic Support Proposal | Vote | Kristina Ford | 10 m |
| Kristina to discuss the recent proposal from Albany Charter School Network to support/coach BCCSG teachers, staffing model and enrollment. | | | |
| Committee to vote on whether to present proposal to Board of Trustees for approval. | | | |
| C. BCCSB Principal's report and school update | FYI | Karen Mclean | 5 m |
| D. BCCSG Principal's report and school update | FYI | Kristina Ford | 5 m |
| III. Closing Items | | | 9:35 AM |
| A. Adjourn Meeting | Vote | | |