



# Brighter Choice Charter Schools

## Academic Committee Meeting

### Date and Time

Thursday December 13, 2018 at 9:00 AM EST

### Location

250 Central Avenue, Albany, NY 12206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Ashleigh Smith	5 m
Approve minutes for Academic Committee Meeting on October 11, 2018			
<b>II. Academic Policy</b>			<b>9:05 AM</b>
<b>A.</b> BCCSB Principal's report and school update	FYI	Karen Mclean	5 m
<b>B.</b> BCCSG Principal's report and school update	FYI	Kristina Ford	10 m
<b>K.</b> Ford to present:			
• Interim Assessment #1 data and			
• a review of the F & P benchmarking used at BCCSG.			
<b>III. Closing Items</b>			<b>9:20 AM</b>
<b>A.</b> Adjourn Meeting	Vote		