



Brighter Choice Charter Schools

Annual Board Meeting

Date and Time

Tuesday June 30, 2020 at 8:30 AM EDT

Location

remote due to covid-19 closure

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes from the June 18, 2020 Board of Trustees meeting	Approve Minutes	Zoë Nelson	1 m
II. Elections			8:32 AM
A. Elect Board Chairperson for 2020-2021	Vote	Martha Snyder	1 m
B. Elect Board Vice Chairperson for 2020-2021	Vote	Martha Snyder	1 m
C. Elect Board Treasurer for 2020-2021	Vote	Martha Snyder	1 m
D. Elect Board Secretary for 2020-2021	Vote	Martha Snyder	1 m
III. Governance			8:36 AM
A. Board of Trustees and Committee meeting schedule	Discuss	Lukasz Licygiewicz	5 m
Trustees are asked to review the schedule Luke has set for the SY 2020-21 Board and committee meetings.			

Purpose Presenter Time

IV. Other Business

V. Closing Items

A. Adjourn Meeting

Vote