



# Brighter Choice Charter Schools

## Academic Committee Meeting

### Date and Time

Friday August 23, 2019 at 9:00 AM EDT

### Location

250 Central Avenue, Albany, NY 12206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>09:00 AM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from the April 11, 2018 Academic Committee meeting	Approve Minutes	Trudy Hanmer	5 m
Approve minutes for Academic Committee Meeting on April 11, 2019			
<b>II. Academic Policy</b>			<b>09:05 AM</b>
A. BCCSB Principal's report and school update	FYI	Karen Mclean	5 m
M. Mclean to present.			
B. BCCSG Principal's report and school update	FYI	Kristina Ford	10 m
K. Ford to present.			
C. Intial School ESSA Data	Discuss	Teresa Stutsrim	15 m
T. Stutsrim will present the initial ESSA (Every Student Succeeds Act) data for BCCSG and BCCSB.			
D. School visits (here and other sites)	Discuss	Martha Snyder	5 m
Discuss scheduling visits to other high performing schools?			
Discuss inviting local politicians to visit our school?			
<b>III. Closing Items</b>			<b>09:40 AM</b>
A. Adjourn Meeting	Vote		