



Brighter Choice Charter Schools

Academic Committee Meeting

Date and Time

Thursday February 13, 2020 at 9:15 AM EST

Location

250 Central Avenue, Albany, NY 12206

Note: A member of the BCCS Board of Trustees will be participating in the BCCS Board Meeting meetings on *****DATE ***** via videoconferencing from the following location: *****LOCATION *****. This notice shall inform the public that videoconferencing will be used, identify the locations for the meeting, and inform the public has the right to attend the meeting at any of the locations.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:15 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from the December 13, 2019 Academic Committee meeting	Approve Minutes	Trudy Hanmer	5 m
II. Academic Policy			9:20 AM
A. BCCSG Principal's report and school update	FYI	Kristina Ford	20 m
K. Ford to present.			
B. BCCSB Principal's report and school update	FYI	Karen Mclean	20 m
K. Mclean to present.			

III. Closing Items

A. Adjourn Meeting

Purpose Presenter Time

Vote

10:00 AM