



Brighter Choice Charter Schools

Academic Committee Meeting

Remote due to Covid19 closure

Date and Time

Thursday April 9, 2020 at 9:30 AM EDT

Location

Pursuant to Governor Executive Order No. 202.1 issued 3/13/2020, the Open Meetings Law requirements for school board meetings have been temporarily modified, for through April 11, 2020, as such: “ Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.”

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
 II. Academic Policy			 9:30 AM
A. BCCSG Principal’s report and school update	FYI	Kristina Ford	20 m

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K. Ford to present.			
B. BCCSB Principal's report and school update K. Mclean to present.	FYI	Karen Mclean	20 m
C. Lending of school technology to families	Discuss	Karen Mclean	10 m
III. Closing Items			10:20 AM
A. Adjourn Meeting	Vote		