



Brighter Choice Charter Schools

Board of Trustees 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			
C. Approve Minutes from the March 25, 2020 Board of Trustees Meeting	Approve Minutes	Zoë Nelson	1 m

Purpose Presenter Time

II. Finance

III. Academic

IV. Governance

9:31 AM

A. Charter Renewal	Discuss	Martha Snyder	15 m
B. Covid-19 Plans	Discuss	Lukasz Licygiewicz	10 m

V. Closing Items

9:56 AM

A. Future Agenda Items	Discuss	Martha Snyder	5 m
B. Adjourn Meeting	Vote		