



Brighter Choice Charter Schools

Board of Trustees Meeting

Remote due to Covid19 closure

Date and Time

Thursday May 7, 2020 at 8:30 AM EDT

Location

Due to the statewide mandated covid-19 closure this meeting will be held remotely, via Zoom.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from the April 23, 2020 Board of Trustees meeting	Approve Minutes	Zoë Nelson	5 m
II. Governance			8:35 AM
A. Charter Renewal	Discuss	Kristina Ford	10 m
B. Covid-19 Plans	Discuss	Kristina Ford	20 m
Principals to share updates re: remote instruction.			

	Purpose	Presenter	Time
L. Licygiewicz to share any operations updates.			

III. Finance **9:05 AM**

A. Payroll Protection Program	Vote	Shawn Jahn	10 m
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Discuss and vote on approval for submitting application for Payroll Protection Program.

This is an SBA loan that helps businesses keep their workforce employed during the Coronavirus (COVID-19) crisis.

B. Signing Authority	Vote	Lukasz Licygiewicz	5 m
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Discuss and vote on who has the authority to sign on behalf of our school.

C. YTD Financial Report and A/R update	FYI	Shawn Jahn	20 m
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D. Budget for SY 2020-21	FYI	Shawn Jahn	20 m
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E. Grants	Discuss	Martha Snyder	15 m
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Report any updates or information.

F. 403b	FYI	Shawn Jahn	10 m
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Report any updates.

IV. Academic **10:25 AM**

A. Summer 2020 Instruction	Discuss	Kristina Ford	20 m
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Report any updates on planning and budgeting.

V. Closing Items **10:45 AM**

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