



Brighter Choice Charter Schools

Board of Trustees Meeting

Date and Time

Thursday May 21, 2020 at 8:30 AM EDT

Location

Remote due to covid-19 closure.

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 May 7, 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.			
L. Licygiewicz to share any operations updates.			
III. Finance			9:05 AM
A. Payroll Protection Program	Vote	Shawn Jahn	10 m
Discuss and vote on approval for submitting application for Payroll Protection Program.			

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

B. YTD Financial Report and A/R update	FYI	Shawn Jahn	20 m
C. Budget for SY 2020-21	FYI	Shawn Jahn	20 m
D. 403b	FYI	Shawn Jahn	10 m

Report any updates.

IV. Academic **10:05 AM**

A. Covid-19 Remote Instruction	FYI	Jillian Sherman	20 m
B. Summer 2020 Instruction	Discuss	Kristina Ford	20 m

Report any updates on planning and budgeting.

C. Recognizing Staff during pandemic closure	Discuss	Lukasz Licygiewicz	15 m
D. 5th Grade Graduation	Discuss	Kristina Ford	15 m

V. Closing Items **11:15 AM**

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