



# Brighter Choice Charter Schools

## Board of Trustees Meeting

Remote due to Covid19 closure

### Date and Time

Wednesday March 25, 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
<b>I. Opening Items</b>			<b>9:30 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes from the February 13, 2020 Board of Trustees Meeting	Approve Minutes	Zoë Nelson	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D.</b> Approve Minutes from the March 12, 2020 Board of Trustees Meeting	Approve Minutes	Zoë Nelson	5 m
<b>II. Finance</b>			<b>9:40 AM</b>
<b>A.</b> Approve Minutes from March 12, 2020 Finance Committee meeting	Approve Minutes	Zoë Nelson	5 m
<b>B.</b> Approve Minutes from the February 13, 2020 Finance Committee meeting	Approve Minutes	Zoë Nelson	5 m
<b>III. Academic</b>			<b>9:50 AM</b>
<b>A.</b> Approve Minutes from the February 13, 2020 Academic Committee meeting	Approve Minutes	Zoë Nelson	5 m
<b>IV. Governance</b>			<b>9:55 AM</b>
<b>A.</b> Charter Renewal + Preparation	Discuss	Martha Snyder	15 m
<b>B.</b> Upcoming NYSED visit	FYI	Martha Snyder	10 m
<b>C.</b> Covid-19 Plans	Discuss	Lukasz Licygiewicz	10 m
<b>V. Closing Items</b>			<b>10:30 AM</b>
<b>A.</b> Future Agenda Items	Discuss	Martha Snyder	5 m
<b>B.</b> Adjourn Meeting	Vote		