



Brighter Choice Charter Schools

Board of Trustees Meeting

Remote due to Covid19 closure

Date and Time

Thursday April 23, 2020 at 8:30 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 public inperson 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			8:30 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from the April 9, 2020 Governance Committee meeting	Approve Minutes	Zoë Nelson	5 m
Approve minutes for Governance Committee Meeting on April 9, 2020			
D. Approve Minutes from the April 9, 2020 Academic Committee meeting	Approve Minutes	Zoë Nelson	5 m
Approve minutes for Academic Committee Meeting on April 9, 2020			
E. Approve Minutes from the April 9, 2020 Board of Trustees Meeting	Approve Minutes	Zoë Nelson	1 m
Approve minutes for Board of Trustees Meeting on April 9, 2020			

II. Governance			8:41 AM
A. Charter Renewal	Discuss	Martha Snyder	15 m
B. Covid-19 Plans	Discuss	Lukasz Licygiewicz	10 m
III. Finance			9:06 AM
A. Grants	Discuss	Martha Snyder	15 m
Report on recent conversation with M. Stryker.			
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			10:11 AM
A. Summer 2020 Instruction	Discuss	Kristina Ford	20 m
Report any updates on planning and budgeting.			
B. Ms. Sherman - introductions	Discuss	Lukasz Licygiewicz	5 m
Ms. Sherman, Acting Principal, of BCCSB will introduce herself.			
V. Closing Items			10:36 AM
A. Future Agenda Items	Discuss	Martha Snyder	5 m
B. Adjourn Meeting	Vote		