



Brighter Choice Charter Schools

Board of Trustees Meeting

Date and Time

Thursday June 18, 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 June 4, 2020 Board of Trustees meeting	Approve Minutes	Zoë Nelson	5 m
D. Approve Minutes from the January 9, 2020 Board of Trustees meeting	Approve Minutes	Zoë Nelson	5 m
II. Governance			8:40 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			9:10 AM
A. YTD Financial Report and A/R update	FYI	Shawn Jahn	20 m

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B. Budget for SY 2020-21	FYI	Shawn Jahn	20 m
C. 403b	FYI	Shawn Jahn	10 m

Report any updates.

IV. Academic

10:00 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. BCCSB - Discipline Policy	Discuss	Lukasz Licygiewicz	15 m

V. Closing Items

11:10 AM

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