



# Brighter Choice Charter Schools

## Board of Trustees Meeting

### Date and Time

Thursday July 16, 2020 at 10:00 AM EDT

### Location

Remote due to covid-19 closure

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Zoë Nelson	1 m
Approve minutes for Annual Board Meeting on June 30, 2020			
<b>II. Academic Policy</b>			<b>10:02 AM</b>
A. BCCSB - Discipline Policy	Vote	Karen Mclean	10 m
K. Mclean to share details. Trustees to vote to approve the policy.			
<b>III. Finance</b>			
<b>IV. Governance</b>			
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			
A. Adjourn Meeting	Vote		