



Brighter Choice Charter Schools

Board of Trustees Meeting

Date and Time

Thursday August 13, 2020 at 9:30 AM EDT

Location

Remote due to covid-19 closure

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Zoë Nelson	1 m
Approve minutes for Board of Trustees Meeting on July 16, 2020			
II. Academic Policy			
III. Finance			
IV. Governance			9:32 AM
A. Charter Renewal - item 1 - BCCSG Renewal application	Vote	Martha Snyder	5 m
B. Charter Renewal - item 2 - BCCSB Renewal application	Vote	Martha Snyder	5 m
C. Charter Renewal - item 3 - Renewal application cover letter	Vote	Martha Snyder	5 m
D. Charter Renewal - item 4 - Complaint Policy	Vote	Martha Snyder	5 m
E. Charter Renewal - item 5 - Mission	Vote	Martha Snyder	5 m
F. Charter Renewal - item 6 - Key Design Elements	Vote	Martha Snyder	5 m

Purpose Presenter Time

V. Other Business

VI. Closing Items

10:02 AM

A. Future Items

FYI

5 m

B. Adjourn Meeting

Vote