

## **Brighter Choice Charter Schools**

## Board of Trustees Meeting

## **Date and Time**

Thursday November 12, 2020 at 9:30 AM EST

Agenda	_		
	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance		Martha Snyder	1 m
B. Call the Meeting to Order		Martha Snyder	
C. Approve Minutes	Approve Minutes	Zoë Nelson	1 m
Approve minutes for Board of Trustees Meeting on September 10, 202	0		
D. Approve Minutes	Approve Minutes	Zoë Nelson	1 m
Approve minutes for Board of Trustees Meeting on October 15, 2020			
II. Academic Report			9:33 AM
The Board will hear reports from BCCS leaders, Karen McLean and Kristi	na Ford.		
A. Principal Report	Discuss	Karen Mclean	15 m
Karen McLean will update the Board on BCCS Boys data			
B. Principal Report	Discuss	Kristina Ford	15 m
Kristina Ford will update the Board on BCCS Girls data			
III. Finance			10:03 AM
A. Finance Committee Report	Discuss	Nicole Maresca	5 m
IV. Governance			10:08 AM
A. Governance Committee Report	Discuss	Martha Snyder	5 m

V. Other Business

## VI. Closing Items

A. Adjourn Meeting

Vote Martha Snyder