



Brighter Choice Charter Schools

Board of Trustees Meeting

Date and Time

Thursday December 10, 2020 at 9:30 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order	Vote	Martha Snyder	
C. Approve Minutes	Approve Minutes	Zoë Nelson	1 m
Approve minutes for Board of Trustees Meeting on November 12, 2020			
II. Academic Policy			
III. Brighter Choice Success Plan			
IV. CEO Support And Eval			
V. Finance			9:32 AM
A. Financial Update	Discuss	Shawn Jahn	5 m
S. Jahn will provide a monthly financial update of the Schools.			
VI. Governance			9:37 AM
A. Merit/Bonus	Vote	Martha Snyder	5 m
The Board will vote on the discussed merit or bonus pay for faculty and staff			

	Purpose	Presenter	Time
B. Discipline Policy	Vote	Martha Snyder	5 m

The Board will vote on the discussed updates to the Schools' discipline policy

C. Board By-Laws	Vote	Martha Snyder	5 m
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The Board will vote on the discussed updates to the Board's By-Laws.

VII. Other Business

VIII. Closing Items

A. Adjourn Meeting	Vote	Martha Snyder	
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