



Brighter Choice Charter Schools

Board of Trustees Meeting

Date and Time

Thursday January 14, 2021 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		Martha Snyder	
C. Approve Minutes	Approve Minutes	Zoë Nelson	1 m
Approve minutes for Board of Trustees Meeting on December 10, 2020			
II. Finance			9:32 AM
A. Finance Committee report	Discuss	Nicole Maresca	1 m
III. Governance			9:33 AM
A. Code of Ethics Edits	Vote	Martha Snyder	1 m
Vote on the proposed edits to the Code of Ethics as discussed in the Governance Committee meeting.			
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote	Martha Snyder	