



Brighter Choice Charter Schools

Board of Trustees Meeting

Date and Time

Thursday September 24, 2020 at 9:30 AM EDT

Location

remote due to continued suspension of in-person requirement for open meetings

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes from August, 13, 2020 Board of Trustees Meeting	Approve Minutes	Zoë Nelson	1 m
II. Academic Policy			
III. Finance			9:32 AM
A. Budget	Discuss	Shawn Jahn	5 m
Potential vote on any amendments.			
IV. Governance			9:37 AM
A. District Safety Plan	Vote	Lukasz Licygiewicz	2 m
Approve with updates.			
V. Other Business			
VI. Closing Items			9:39 AM

	Purpose	Presenter	Time
A. Future Items	FYI		5 m
B. Adjourn Meeting	Vote		