



# **Brighter Choice Charter Schools**

# Academic Committee Meeting

## **Date and Time**

Tuesday March 8, 2022 at 9:00 AM EST

### Location

Meeting will take place virtually. For information, please contact Luke Licygiewicz.

#### Agenda

| Agenda  | Purpose            | Presenter        | Time    |
|---|--------------------|------------------|---------|
| I. Opening Items  |                    |                  | 9:00 AM |
| A. Record Attendance  |                    |                  | 1 m     |
| B. Call the Meeting to Order  |                    | Trudy<br>Hanmer  |         |
| C. Approve Minutes  | Approve<br>Minutes | Trudy<br>Hanmer  | 1 m     |
| Approve minutes for Academic Committee Meeting on November 16, 2021 |                    |                  |         |
| II. Principal Reports   |                    |                  | 9:02 AM |
| A. BCCS Girls' Principal Report                                     |                    | Kristina<br>Ford | 10 m    |
| B. BCCS Boys' Principal Report                                      |                    | Karen<br>Mclean  | 10 m    |
| III. Other Business   |                    |                  | 9:22 AM |
| A. Proposal to Brighter Choice Foundation                           | Discuss            | Trudy<br>Hanmer  | 5 m     |
| IV. Closing Items   |                    |                  | 9:27 AM |
| A. Adjourn Meeting  | Vote               | Trudy<br>Hanmer  |         |