

APPROVED



Brighter Choice Charter Schools

Minutes

Academic Committee Meeting

Date and Time

Thursday May 3, 2018 at 8:30 AM

Location

250 Central Ave Albany NY 12206

Committee Members Present

N. Velilla, T. Hanmer

Committee Members Absent

Z. Nelson

Guests Present

A. Smith, K. Mclean, M. Puccioni, M. Snyder, Mary Kolb

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

T. Hanmer called a meeting of the Academic Policy Committee of Brighter Choice Charter Schools to order on Thursday May 3, 2018 at 8:33 AM.

C. Approve Minutes

II. Academic Policy

A. BCCSG School Leadership SY2019

B. School Visits

Postpone to Fall as focus on Leadership change

C. SY2019 Academic Calendar

Reviewed calendar.

III. Closing Items

A. Adjourn Meeting

T. Hanmer made a motion to adjourn the meeting.

N. Velilla seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:22 AM.

Respectfully Submitted,

T. Hanmer