

APPROVED



Brighter Choice Charter Schools

Minutes

Academic Committee Meeting

Date and Time

Thursday August 9, 2018 at 9:00 AM

Location

250 Central Avenue, Albany, NY 12206

Committee Members Present

A. Smith, M. Snyder, S. Wallace, T. Hanmer, Z. Nelson

Committee Members Absent

N. Velilla

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Snyder called a meeting of the Academic Policy Committee of Brighter Choice Charter Schools to order on Thursday Aug 9, 2018 at 8:55 AM.

C. Approve Minutes

Z. Nelson made a motion to approve minutes from the Academic Committee Meeting on 05-03-18 Academic Committee Meeting on 05-03-18.

T. Hanmer seconded the motion.

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

II. Academic Policy

A. BCCSB - Scholar Management System

B. ACSN Academic Support Proposal

Z. Nelson made a motion to to present the ASCN proposal to the full board for approval.

T. Hanmer seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

T. Hanmer made a motion to adjourn the meeting.

Z. Nelson 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 9:30 AM.

Respectfully Submitted,

A. Smith