

APPROVED



## Brighter Choice Charter Schools

# Minutes

## Academic Committee Meeting

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### Date and Time

Thursday August 9, 2018 at 9:00 AM

### Location

250 Central Avenue, Albany, NY 12206

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### Committee Members Present

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

### Committee Members Absent

N. Velilla

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## 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