

APPROVED



Brighter Choice Charter Schools

Minutes

Academic Committee Meeting

Date and Time

Thursday February 13, 2020 at 9:15 AM

Location

250 Central Avenue, Albany, NY 12206

Committee Members Present

M. Snyder, N. Maresca, N. Velilla, T. Hanmer

Committee Members Absent

R. McLaughlin, S. Wallace, Z. Nelson

Guests Present

K. Mclean, L. Licygiewicz, S. Jahn (remote), T. Stutsrim

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 Feb 13, 2020 at 9:26 AM.

C. Approve Minutes from the December 13, 2019 Academic Committee meeting

N. Velilla made a motion to approve the minutes from Academic Committee Meeting on 12-13-19.

M. Snyder seconded the motion.

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

II. Academic Policy

A. BCCSG Principal's report and school update

K. Ford was not present. In her stead, L. Licygiewicz reported her enrollment data.

B. BCCSB Principal's report and school update

K. Mclean reported her current enrollment levels.

III. Closing Items

A. Adjourn Meeting

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,
Z. Nelson