

APPROVED



## Brighter Choice Charter Schools

# Minutes

## Academic Committee Meeting

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### Date and Time

Thursday February 13, 2020 at 9:15 AM

### Location

250 Central Avenue, Albany, NY 12206

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### 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

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## 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