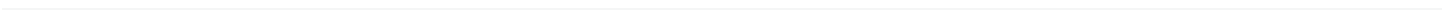
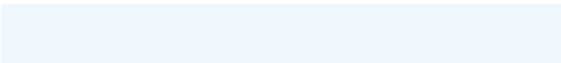




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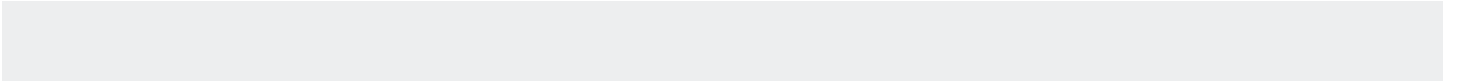
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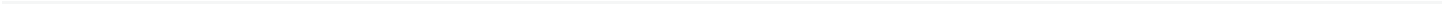
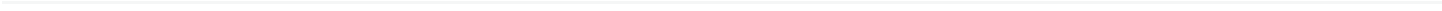
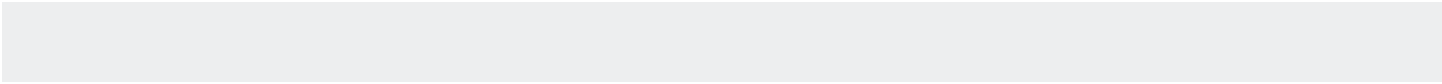


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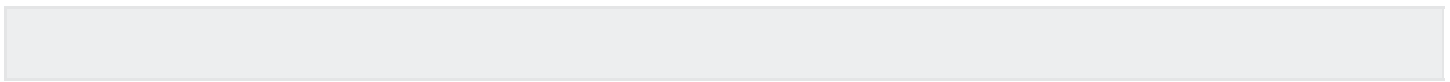
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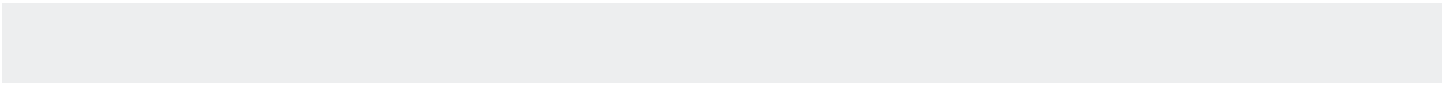
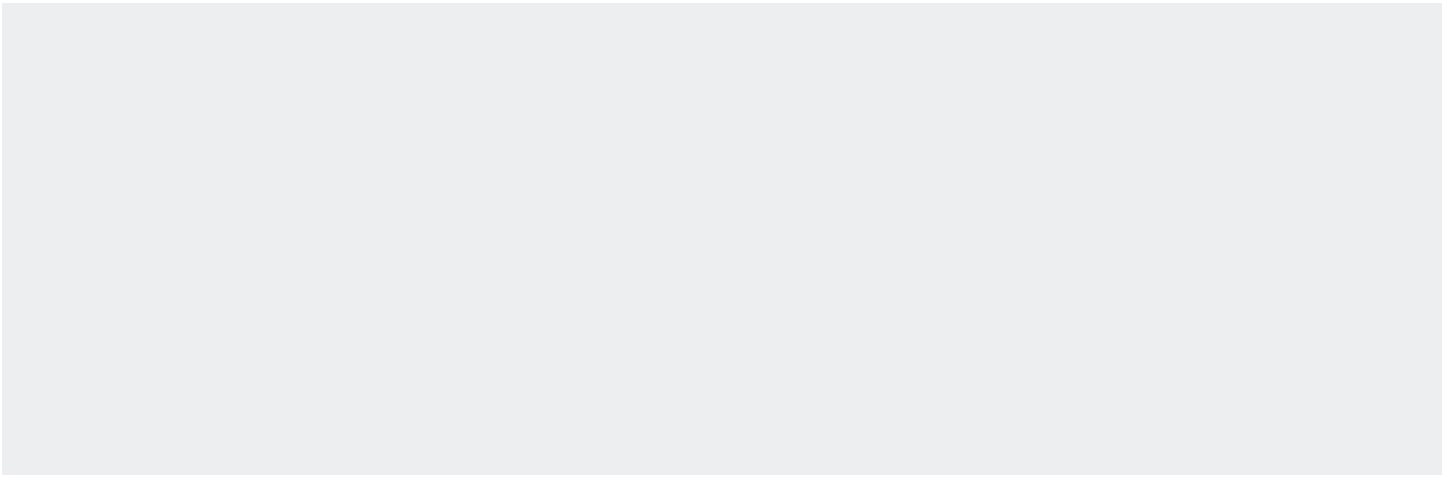
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September 15, 2020

## Entry 7 Disclosure of Financial Interests

Completed Sep 15 2020

### Instructions - Multiple Copies Permitted

#### Required of All Charter Schools by August 15

Each member of the charter school's Board of Trustees who served on a charter school education corporation governing one or more charter schools for any period during 15/2010-2020 school year must complete a signed:

- [Regents, NYCOC and Buffalo BCME Authorized Schools Disclosure of Financial Interests Form](#)
- [SUNY Authorized Charter Schools Trustee Financial Disclosure Form](#)

All completed forms must be collected and uploaded in PDF format for each individual member. If a trustee is not able or available to complete the form by the deadline, the school administrator is responsible for doing so on behalf of the trustee. (Forms completed from past years will not be accepted.)

Trustees who serve on an education corporation that also serves other schools are not required to complete a separate disclosure for each school. However, if the trustee also serves on the Board of Trustees of an education corporation, the trustee must disclose information relevant to any governing education corporation.

#### BCCS BQT Completed Forms

Fill in any BCCS BQT Completed Forms. ONIC06.pdf Size: 44" 2.2 KB

## Entry 8 BQT Membership Table

Completed Sep 15 2020

### Instructions

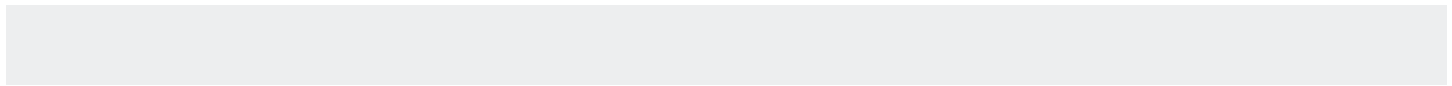
#### Required of All Charter Schools

ALL charter schools or education corporations governing multiple schools must complete the Board of Trustees Membership Table within the online portal. Please be sure to include and identify parents who are members of the Board of Trustees and indicate whether parents are voting or non-voting members.

## Entry 8.50 F-Table



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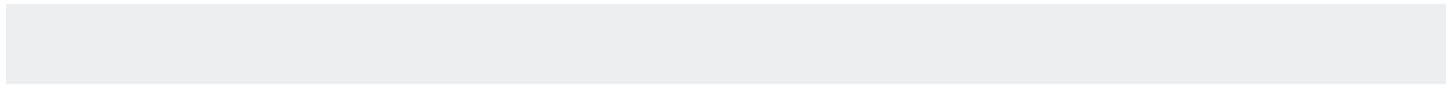
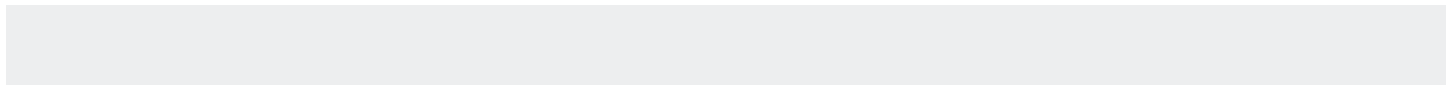
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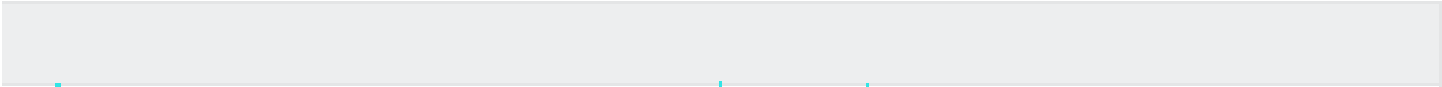
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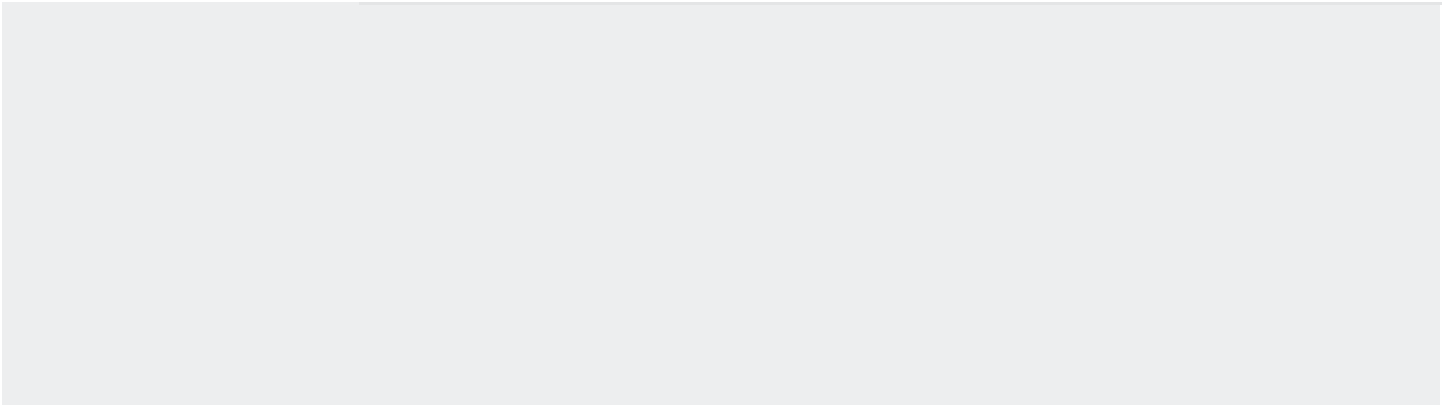
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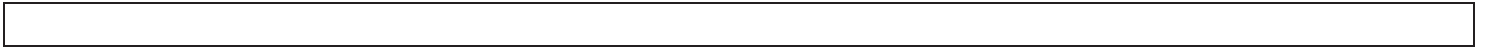
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6. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services (“CMO”), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities? \_\_\_\_ **Yes** \_\_\_\_ **No**

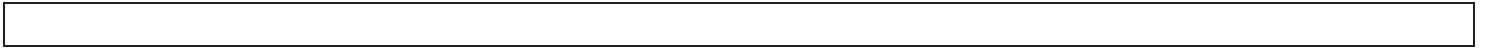
If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

7. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six-month period prior to such service. If there has been no such interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-3 above, you need not disclose again your employment status, salary, etc.

<b>Date(s)</b>	<b>Nature of financial interest/transaction</b>	<b>Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in</b>	

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6. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services (“CMO”), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities? \_\_\_\_ **Yes** \_\_\_\_ **No**

If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

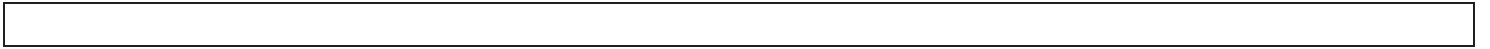
7. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six-month period prior to such service. If there has been no such interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-3 above,


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Steps

Step	Description	Start Date	End Date
1	Initial Review	8/1/2020	8/1/2020
2	Detailed Review	8/1/2020	8/1/2020
3	Final Review	8/1/2020	8/1/2020
4	Approval	8/1/2020	8/1/2020
5	Implementation	8/1/2020	8/1/2020

Step	Description	Start Date	End Date
1	Initial Review	8/1/2020	8/1/2020
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3	Final Review	8/1/2020	8/1/2020
4	Approval	8/1/2020	8/1/2020
5	Implementation	8/1/2020	8/1/2020
6	Monitoring	8/1/2020	8/1/2020
7	Reporting	8/1/2020	8/1/2020
8	Evaluation	8/1/2020	8/1/2020
9	Improvement	8/1/2020	8/1/2020
10	Documentation	8/1/2020	8/1/2020
11	Communication	8/1/2020	8/1/2020
12	Review	8/1/2020	8/1/2020
13	Final Review	8/1/2020	8/1/2020



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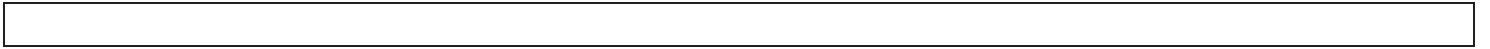
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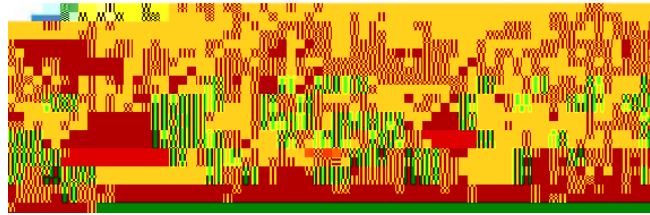
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APPROVED



## Brighter Choice Charter Schools

### Minutes

#### Board of Trustees Meeting

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**Date and Time**

Thursday July 18, 2019 at 9:30 AM

**Location**

250 Central Avenue, Albany, NY 12206

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**Trustees Present**

M. Snyder, N. Maresca, S. Wallace, T. Hanmer, Z. Nelson

**Trustees Absent**

A. Smith, N. Velilla, R. McLaughlin

**Guests Present**

K. Ford, K. Mclean, L. Licygiewicz, S. Jahn, T. Stutsrim

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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 board of trustees of Brighter Choice Charter Schools to order on Thursday Jul 18, 2019 @ 9:18 AM at 250 Central Avenue, Albany, NY 12206.

**C. Approve Minutes from June 6, 2019 Board Meeting**

T. Hanmer made a motion to approve minutes from the Board Meeting on 06-06-19 Board Meeting on 06-06-19.

N. Maresca seconded the motion.

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

**II. Finance****A. 403b provider**

This vote is tabled until a subsequent meeting - awaiting further information regarding roll-over fees.

**B. Contract with Boost Education**

This vote is tabled until a subsequent meeting - awaiting further information regarding overlaps in work between S. Jahn and Paul A. of Boost Education.

**C. Third Party Administrator (TPA)**

T. Hanmer made a motion to follow the Finance Committees' recommendation to contract with Intac as the schools' Third Party Administrator.

N. Maresca seconded the motion.

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

**III. Closing Items**

**A. Future Agenda Items**

Due to anticipated low attendance the August, 15, 2019 Committee and Board meetings will be rescheduled to Friday, August 23, 2019.

**B. Adjourn Meeting**

Z. Nelson made a motion to adjourn the meeting.

T. Hanmer seconded the motion.

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

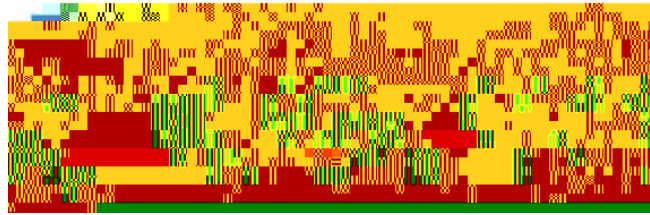
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:39 AM.

Respectfully Submitted,

Z. Nelson



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## Brighter Choice Charter Schools

### Minutes

#### Board of Trustees Meeting

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**Date and Time**

Friday August 23, 2019 at 9:30 AM

**Location**

250 Central Avenue, Albany, NY 12206

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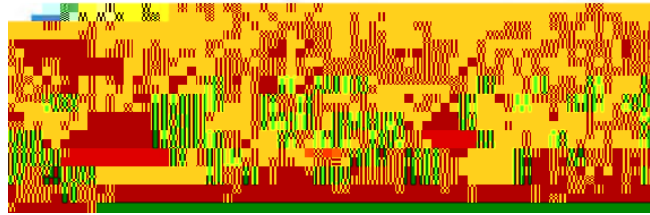
**Trustees Present**

M. Snyder, N. Velilla, R. McLaughlin, T. Hanmer, Z. Nc1Tf()Tj01Tf1w11

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T. Hanmer seconded the

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## Brighter Choice Charter Schools

### Minutes

#### Board of Trustees Meeting

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**Date and Time**

Thursday September 12, 2019 at 9:30 AM

**Location**

250 Central Avenue, Albany, NY 12206

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Note: A member of the BCCS Board of Trustees will be participating in the Board of Trustees meeting on September 12, 2019 via videoconferencing from the following location: Fairmont Chicago Millennium Hotel, 200 N Columbus Dr, Chicago, IL 60601. This notice shall inform the public that videoconferencing will be used, identify the locations for the meeting, and inform the public has the right to attend the meeting at any of the locations.

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**Trustees Present**

M. Snyder, N. Maresca, N. Velilla, S. Wallace, T. Hanmer, Z. Nelson

**Trustees Absent**

A. Smith, R. McLaughlin

**Guests Present**

K. Ford, K. Mclean, L. Licygiewicz, S. Jahn, T. Stutsrim

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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 board of trustees of Brighter Choice Charter Schools to order on Thursday Sep 12, 2019 @ 9:44 AM at 250 Central Avenue, Albany, NY 12206.

**C. Approve Minutes from August 23, 2019 Board Meeting - Election of Officers**

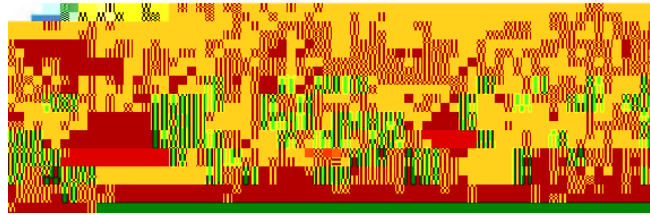
N. Velilla made a motion to approve minutes from the Board of Trustees Meeting on 08-23-19 Board of Trustees Meeting on 08-23-19.  
T. Hanmer seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **III Finance**

#### **Grant Writing**

N. Velilla made a motion to contract with Marcy Stryker for steps # ~~1-6~~ of her

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## Brighter Choice Charter Schools

### Minutes

#### Board of Trustees Meeting

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**Date and Time**

Thursday October 10, 2019 at 9:30 AM

**Location**

250 Central Avenue, Albany, NY 12206

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Note: A member of the BCCS Board of Trustees will be participating in the Governance Committee meeting on October, 10, 2019 via videoconferencing from the following location: 461 Nott Street, Schenectady, NY 12306. This notice shall inform the public that videoconferencing will be used, identify the locations for the meeting, and inform the public has the right to attend the meeting at any of the locations.

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**Trustees Present**

M. Snyder, N. Velilla, T. Hanmer, Z. Nelson

**Trustees Absent**

N. Maresca, R. McLaughlin, S. Wallace

**Guests Present**

K. Ford, K. Mclean, L. Licygiewicz, S. Jahn, T. Stutsrim

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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 board of trustees of Brighter Choice Charter Schools to order on Thursday Oct 10, 2019 @ 10:00 AM at 250 Central Avenue, Albany, NY 12206.

**C. Approve Minutes from September 12, 2019 Board Meeting**

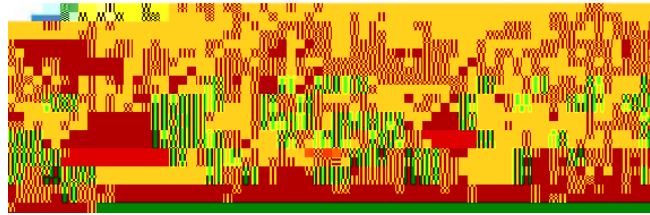
T. Hanmer made a motion to approve minutes from the Board of Trustees Meeting on 09-12-19 Board of Trustees Meeting on 09-12-19.  
N. Velilla seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **II. Finance**

### **A. Contract with Boost Education**

N. Katz reported on her recent meeting with S. Jahn and P. Augello. P. Augello offered a slightly lower rate. Nicole K. has begun researching alternative service Td(a)Tj/T101Tf()Tj/TT11Tf0.8340Td(moti

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## Brighter Choice Charter Schools

### Minutes

#### Board of Trustees Meeting

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**Date and Time**

Thursday November 14, 2019 at 9:30 AM

**Location**

250 Central Avenue, Albany, NY 12206

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Note: A member of the BCCS Board of Trustees will be participating in the Governance Committee meeting on \*\*\*\*\*DATE\*\*\*\*\*via videoconferencing from the following location: \*\*\*\*\*LOCATION\*\*\*\*\*. This notice shall inform the public that videoconferencing will be used, identify the locations for the meeting, and inform the public has the right to attend the meeting at any of the locations.

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**Trustees Present**

M. Snyder, N. Maresca, N. Velilla, R. McLaughlin, S. Wallace, T. Hanmer, Z. Nelson

**Trustees Absent**

*None*

**Guests Present**

K. Ford, K. Mclean, L. Licygiewicz, S. Jahn, T. Stutsrim

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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 board of trustees of Brighter Choice Charter Schools to order on Thursday Nov 14, 2019 @ 9:11 AM at 250 Central Avenue, Albany, NY 12206.

**C. Approve Minutes from the October 10, 2019 Board of Trustees Meeting**

T. Hanmer made a motion to approve minutes from the Board of Trustees Meeting on 10-10-19 Board of Trustees Meeting on 10-10-19.

N. Velilla seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **II. Finance**

### **A. Financial Support Services**

\* Vote tabled until further information is gathered.

## **III. Academic**

### **A. BCCSB**

\* Enrollment lower than budgeted level. 9 students have been referred for assessment for SpEd services. This may increase the % of SWD.

### **B. BCCSG**

\* Enrollment levels higher than budgeted level.

## **IV. Closing Items**

### **A. Future Agenda Items**

\* Transfer to alternate company for 403B oversight. S. Jahn and Carol from Northwestern Mutual still researching other options.

### **B. Adjourn Meeting**

T. Hanmer made a motion to adjourn the meeting.

Z. Nelson seconded the motion.

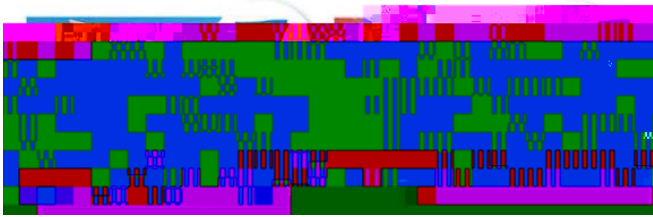
The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:26 AM. motion. Submitd

Nelson



APPROVED



Brighter Choice Charter

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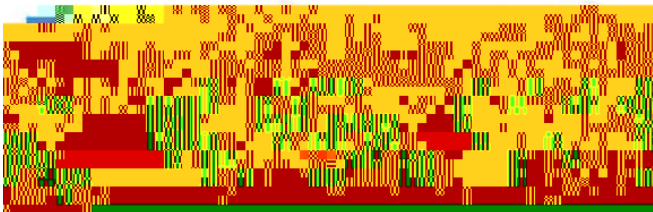
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The Finance committee recommends continuing the contract with Boost Education, at the lower annual rate, for the remainder of the fiscal year.

T. Hanmer made a motion to continuing the contract with Boost Education, at the lower annual rate, for the remainder of the fiscal year.

N. Velilla seconded the motion.

The board ~~VOTE~~ ~~Education~~, Finance the



Brighter Choice Charter Schools

**Minutes**

Board of Trustees Meeting

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**Date and Time**

Thursday January 9, 2020 at 9:30 AM

**Location**

250 Central Avenue, Albany, NY 12206

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Note: A member of the BCCS Board of Trustees will be

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Staffing:

A new K teacher has been hired.

A new Building Substitute Teacher has been hired.

One Special Education Teacher is out of work on Temporary Disability.

Recent Events include a School Kindness Wall, Awards Dinner, "Black Snowman" and the creation of a 5th Grade Council.

#### **IV. Closing Items**

##### **A. Future Agenda Items**

Budget Amendments

Any Grant-Writing updates?

Strategic Planning

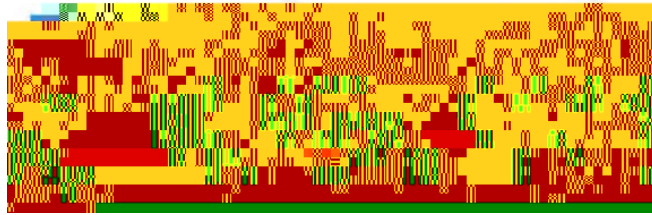
Call in from National Center for Special Education in Charter Schools? Can they offer any guidance in recommended steps to increase our SPecial populations?

Resolution to thank Marcy Stryker for recent Book Drive

##### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:39 AM.

Respectfully Submitted,  
Z. Nelson



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T. Hanmer made a motion to approve the minutes from Board of Trustees Meeting on 01-09-20.

N. Velilla seconded the motion.

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







In addition, K. Mclean and K. Ford will begin discussing summer 2020 instruction. They will report a plan at a future Board of Trustees meeting.  
Moving forward, while closure continues, the Governance Committee will meet remotely every two weeks to discuss any needed business.

## **V. Closing Items**

### **A. Future Agenda Items**

(in no particular order)

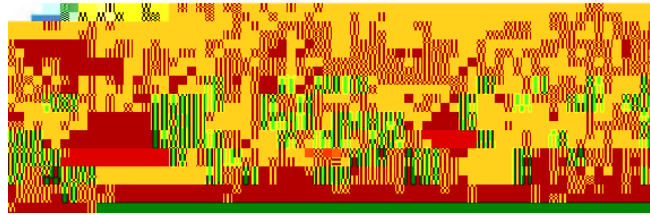
- \* Summer 2020 instruction plan(s)
- \* SY 2020-2021 Budget
- \* K. Mclean's maternity leave
- \* Renewal
- \* Grants

\* T. Hanmer suggested that the schools keep documentation of which families had access to on-line resources and which did not, along with corresponding test scores, in order



Pursuant to Governor Executive Order No. 202.1 issued 3/13/2020, the Open Meetings Law requirements for school board meetings have been temporarily modified, for through April 11, 2020, as such: "Article 7 of the Public Officers Law, to the extent necessary (been) Tj/T101Tf()Tj0T11Tf3u(

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## Brighter Choice Charter Schools

### Minutes

#### Board of Trustees Meeting

Remote due to Covid19 closure

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#### **Date and Time**

Thursday April 23, 2020 at 8:30 AM

#### **Location**

Pursuant to Governor Executive Order No. 202.1 issued 3/13/2020, the Open Meetings Law requirements for school board meetings have been temporarily modified, for through April 11, 2020, as such: "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public inperson access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Orders issued in March and April 2020 suspending the Open Meetings Law, the Brighter Choice Charter School Board of Trustees Meeting scheduled for April 23, 2020 will be held electronically via Zoom.

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#### **Trustees Present**

M. Snyder (remote), N. Maresca (remote), N. Velilla (remote), R. McLaughlin (remote), T. Hanmer (remote), Z. Nelson (remote)

#### **Trustees Absent**

S. Wallace

#### **Guests Present**

J. Sherman, K. Ford, L. Licygiewicz, S. Jahn, T. Stutsrim (remote)

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#### **I. Opening Items**

**A. Record Attendance and Guests**

**B. Ms. Sherman - introductions**

Ms. Sherman is acting as Principal of BCCSB during K. Mclean's maternity leave. She introduced herself to the attendees and each of the Trustees introduced themselves.

**C. Call the Meeting to Order**

M. Snyder called a meeting of the board of trustees of Brighter Choice Charter Schools to order on Thursday Apr 23, 2020 @ 8:33 AM at

Pursuant to Governor Executive Order No. 202.1 issued 3/13/2020, the Open Meetings Act is hereby suspended.

The g

prepare the plan including the Remote Instruction Plan. The plan has already been reviewed by NYSED and the Superintendent so that she may sign and forward it to the State.

P. Augello mentioned that she has prepared intercept packages for schools that are in a similar situation.

**D. 403b**

Northwestern mentioned that they are working on getting "old" staff off our 403b plan. When they have completed they will be able to provide a list of providers.

**IV. Academic**

**A. Summer 2020 Instruction**

Planning continues - Both Principals shared their plans for summer instruction (staffing levels, scheduling and transportation). They were also beginning to discuss how instruction might continue if the schools are unable to re-open during this time.

**B. BCCSB Scholarships Report**

J. Sherman mentioned that the school is still recruiting scholars for the 2020-21. All spots on the waitlist have been filled and a spot in school.

The schools' website was updated with a "Parent Information" tab so that families have an additional way to access information.

J. Sherman also shared that she will be looking for teachers' on-line lessons.

**V. Closing Items**







### **III. Governance**

#### **A. Charter Renewal**

K. Ford shared that she recently had a remote "visit" with Laura Hill from NYSED.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:07 AM.

Respectfully Submitted,  
Z. Nelson



## II. Governance

### A. Charter Renewal

Dan Pasek discussed that in place on student scores/test data for 2019, the schools' response to the mandated pandemic closure and its Fall re-opening plans will be evaluated for renewal considerations.

He also shared that the Board of Regents has recently approved renewals despite schools not meeting the benchmarks for special subgroups of Students who are Economically Disadvantaged, English Language Learners and Students with Disabilities. Our schools meet two fo the three benchmarks.

He feels optimistic re: the schools' renewal application. Lastly, Dan will meet with Shawn Jahn and Paul Augello next week to discuss the financial considerations.

### B. Covid-19 Plans

## III. Finance

### A. Payroll Protection Program

The schools' applications were approved and the funds have been received and deposited in the schools' savings accounts.

### B. YTD Financial Report and A/R update

The schools are both above budgeted revenue levels.

Shawn continues to send the schools' Covid-19 Continuation of Instruction Plan to other districts, when it is requested.

re: Accounts Receivable. Only one district has amounts due and P. Augello has an Intercept package prepared.

### C. Equipment Purchase

Discussion regarding the amounts in the school's capital budget to fund the purchase of enough ChromeBooks for current students, along with the licenses, and carts. N. Maresca or M. Snyder will send an email approving these purchases.

### D. 403b

Tabled

### E. Budget for SY 2020-21

Tabled

## IV. Academic

### A. Covid-19 Remote Instruction

J. Sherman reported the following regarding BCCSB:

\* Enrollment for SY 2020-21

\* Enrollment continues. The school needs about 40 scholars to meet the budgeted goal of 305 scholars.

\* Covid-19 Closure:

\* Participation in remote learning rates by grade level are 40 - 76%. Packet completion rates by grade level are 58 - 100%. Teachers have been able to make contact with families 88 - 100% of attempts.

\* New packets are being created to cover instruction through June 26th. The packets will be available for in-person pick up at the school as well as locations in Troy and Schenectady. These are also available through the website.

\* T3 will be graded using the scholar accuracy, effort and participation in the packets and in remote sessions. This has been communicated to parents/guardians.

\* Chrome Book returns have been scheduled.

\* Events:

\* The school recently held Teacher Appreciation events via Zoom and other social media.

\* Fun events are being planned for scholars and staff via Zoom and other social media.

K. Ford reported the following for BCCSG:

\* Enrollment for SY 2020-21

\* Enrollment is currently low, mainly due to many families have not yet returned their scholars' re-enrollment paperwork. The school's Parent Coordinator (PC) continues to make attempts to reach families. She will suggest her PC discuss ideas for motivating families to return the required information with the PC from BCCSB.

\* Covid-19 Closure:

\* Participation in remote learning rates by grade level are 43 - 50%.

\* New packets are being created to cover instruction through June 26th. The packets will be available for in-person pick up at the school as well as locations in Troy and Schenectady. These are also available through the website. These packets will not be

connected to families are asked to send photos of completed assignments to teachers for

grades 1-3, not through a

Schenectady.

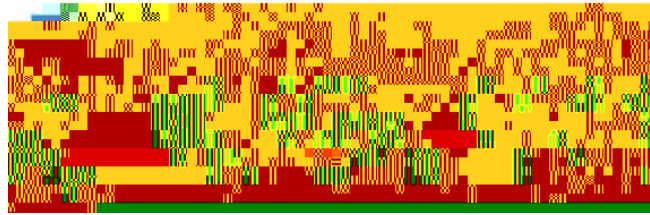
families for

Troy Troy  
Instruction  
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\* Kindergarten and 5th



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## Brighter Choice Charter Schools

### Minutes

#### Board of Trustees Meeting

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**Date and Time**

Thursday June 4, 2020 at 8:30 AM

**Location**

Remote due to covid-19 closure

**Trustees Present**

M. Snyder (remote), N. Maresca (remote), R. McLaughlin (remote), Z. Nelson (remote)

**Trustees Absent**

N. Wallace, T. Hanmer

**Guests Choice**

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**A. Charter Renewal**

K. Ford reports that a meeting is upcoming to discuss renewal benchmarks.

**B. Covid-19 Plans**

J. Sherman reporting regarding BCCSB:

\* SY 2020-21 Enrollment / re-enrollment continues.

\* Some reasons for not

\* Remote Instruction:

\* The final printed packets are being distributed and a Summer Instruction packet is being created.

\* Chromebooks:

\* The lent Chromebooks will be returned to school before Summer School begins in order to install any needed updates.

\* SY 2020-21:

\* Some teachers have expressed concern regarding the elimination of teaching positions. M. Snyder asked that the Principals wait until the budget is finalized before specific information is shared with staff. However, the Board of Trustees is working on a budget that preserves the current staffing levels.

**B. Summer 2020 Instruction**

K. Ford reports:

\* Summer 2020 Instruction:

\* Sign-up has begun. Parents can do this on-line or by paper.

\* When the number of scholars is finalized, the school will know how many teachers/ staff are needed.

\* The tentative schedule will be from 8:30 AM - 2 PM with a focus on ELA, Math, and Guided Reading.

J. Sherman reports:

\* Summer 2020 Instruction:

\* Approximately 39 scholars' parents have expressed an interest in signing up for this.

\* When the number of scholars is finalized, the school will know how many teachers/ staff are needed.

**C. Recognizing Staff during pandemic closure**

Tabled.

**D. BCCSB - Discipline Policy**

NYSED suggested to L. Licygiewicz that the school asks legal counsel to review and approve the Discipline Policies for the school. These have been reviewed in the past by NYSED but the schools will consult an attorney. R. McLaughlin will recommend an attorney.

**V. Closing Items**

**A. Future Agenda Items**

Next meetings:

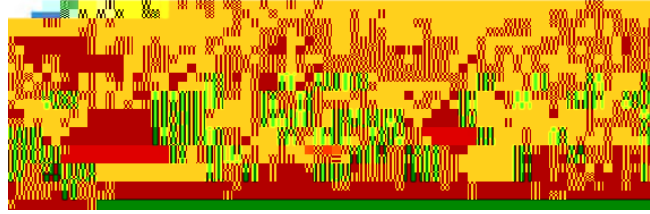
\* 6/18 at 8:30 AM - focused on SY 2020-21 Budget

\* 6/30 Board of Trustees

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,  
Z.

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## Brighter Choice Charter Schools

### Minutes

#### Board of Trustees Meeting

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**Date and Time**

Thursday June 18, 2020 at 8:30 AM

**Location**

remote due to covid-19 closure

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**Trustees Present**

M.resent

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#### **IV. Academic**

##### **A. Covid-19 Remote Instruction**

K. Ford reports, for BCCSG:

Remote Learning / EOY:

\* BCCSG continues to see about the same rate of participation in remote instruction and paper packet completion.

\* Teacher have packed up their classrooms and met with her for EOY meetings.

\* Appointments have been scheduled for families to return borrowed Chromebooks.

SY 2020-21 Enrollment:

\* Enrollment and re-enrollment continues - currently at 251 scholars, need approximately 65 more.

Staffing:

\* One opening. need

L. Licygiewicz reports that this information has been sent to an attorney for review.

## **V. Closing Items**

### **A. Future Agenda Items**

The next meeting will be the Board of Trustees Annual Meeting during which Trustees will be elected to hold specific positions on the Board.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:21 AM.

Respectfully Submitted,  
Z. Nelson









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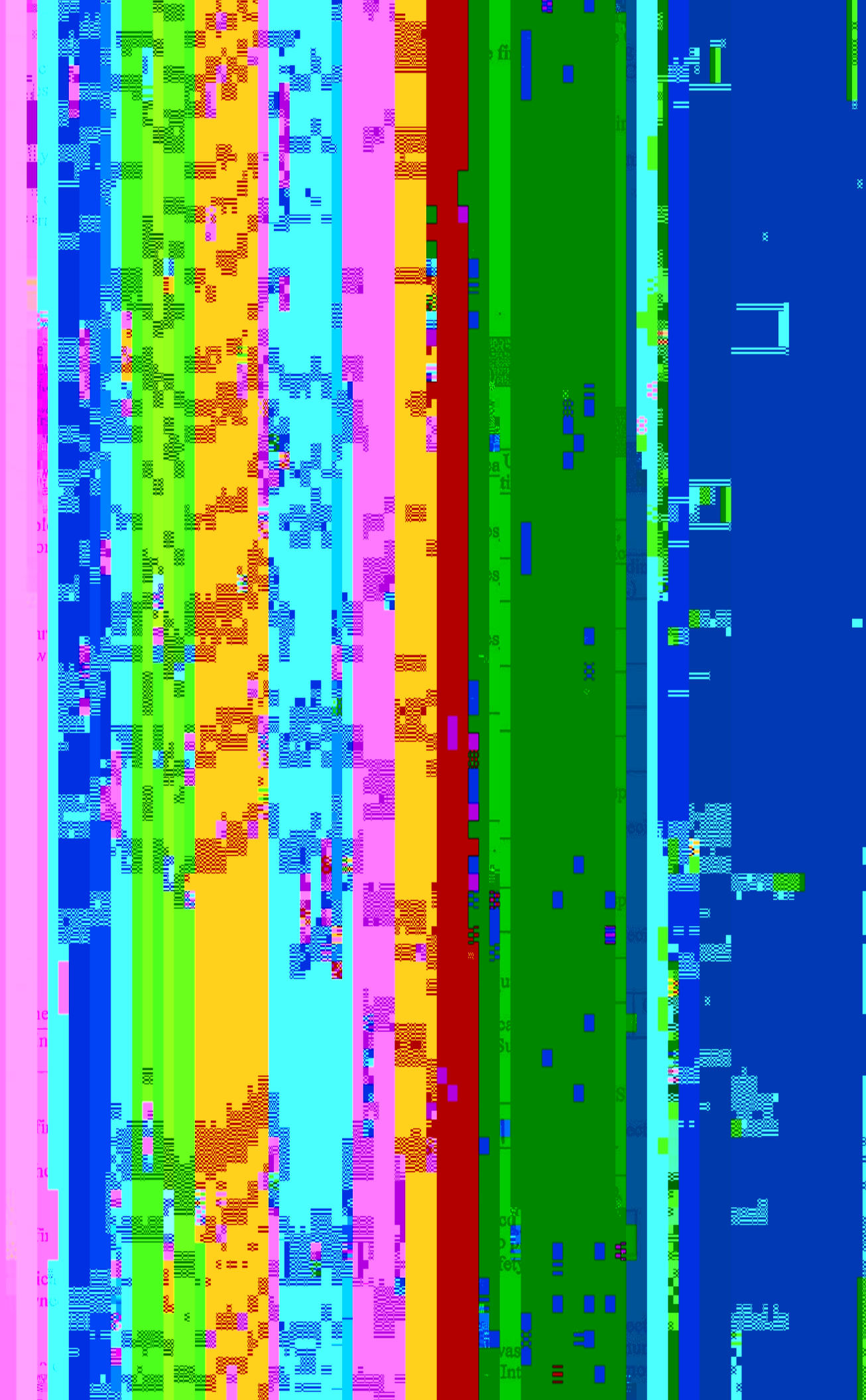
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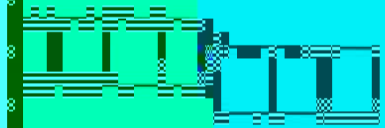
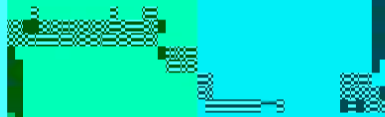
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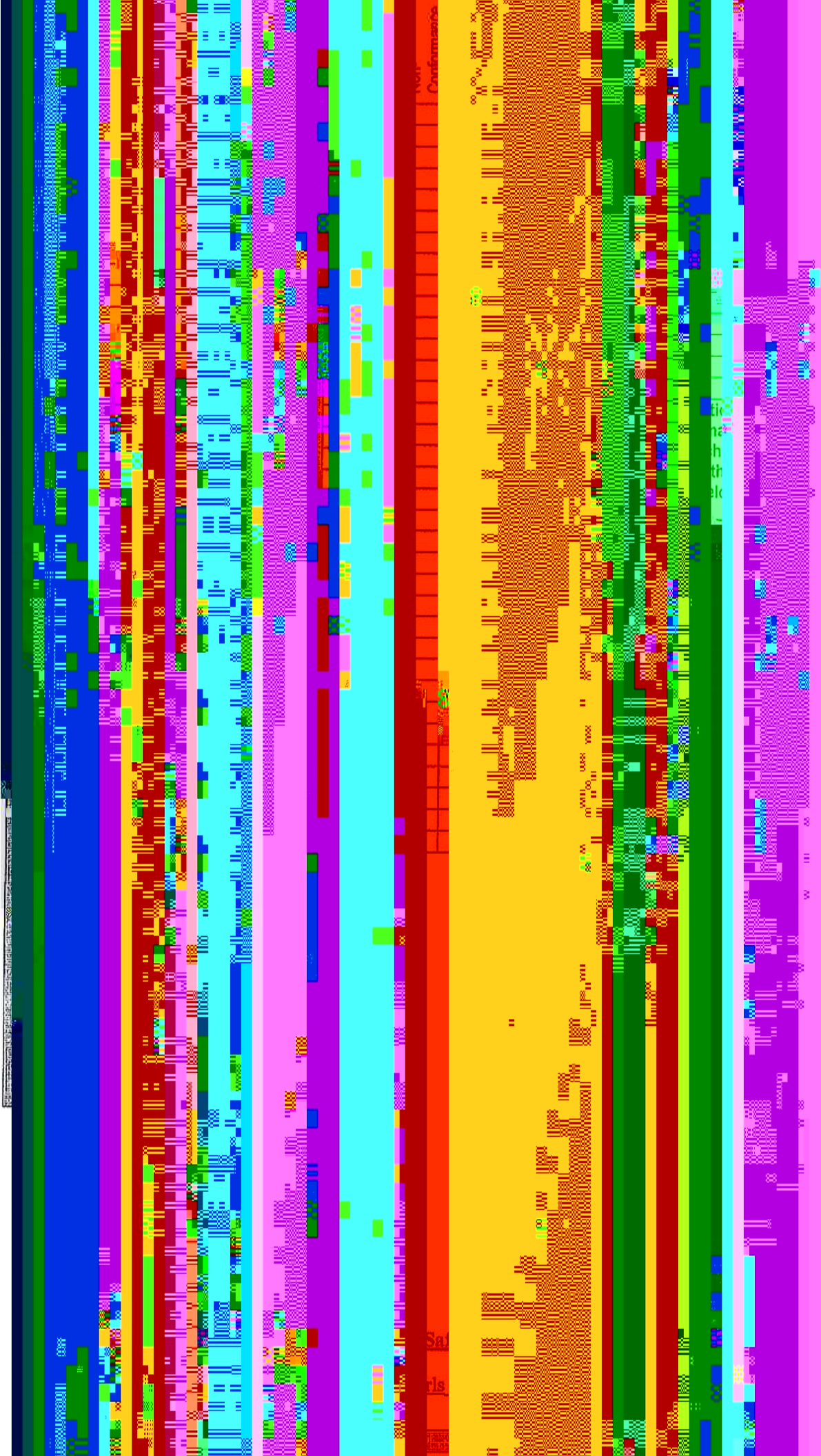
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Inspector's Name

*John J. Smith*

