



Board of Directors' Meeting

7:00 am, October 26, 2020

Agenda

A. Opening Exercises

1. Call to order
2. Roll call
3. Pledge of Allegiance and a moment of silence
4. Adoption of Agenda
5. Approval of Minutes from Previous Meeting(s)

B. Consent Agenda

C. Treasurer's Report

D. Action Agenda Items

1. Election of BICS Officers
2. BICS representative to the School Advisory Council
3. Parent Liaison/Representative to the BICS Board
4. Addition to Uniform Policy

Governing Board Policy GB 1 – Brevard Innovative Charter School: Title, Purpose, and Role

5. Governing Board Policy GB 2 – General Organization of the Board
6. Governing Board Policy GB 3 – Selection of Officers

E. Information Agenda

F. Additional Public Presentations

G. Committee Reports

1. Building Committee
2. Teacher Representative

H. Board Member Reports

Adjournment

The time plan shows the meeting adjourning at approximately 8:00am.