

APPROVED



Brighter Choice Charter Schools

Minutes

Brighter Choice Charter Schools Board of Trustees

Date and Time

Thursday March 15, 2018 at 9:15 AM

Location

250 Central Ave., Albany, NY 12206

Trustees Present

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

Trustees Absent

S. Wallace

Guests Present

K. Mclean, M. Puccioni

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 Mar 15, 2018 at 9:00 AM.

C. Approve Minutes

M. Snyder made a motion to approve minutes from the Brighter Choice Charter Schools Board of Trustees on 02-27-18 Brighter Choice Charter Schools Board of Trustees on 02-27-18.

N. Velilla seconded the motion.

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

Board noted corrections that showed all voting measures passed in JAN meeting.

II. Finance

A. BCCSB Finances

Board reviewed finances, and discussed amended budget for next meeting.

B. BCCSG Finances

Board reviewed finances, and discussed amended budget for next meeting.

III. Development

A. Board Development Plan

School visits discussed.

IV. Governance

A. Governance Committee

Committee reported progress on self-assessment, and examination of by-laws.

V. Other Business

A. Agenda for April 2018 Meeting

OSC audit tentatively begins on Monday March 19, 2018.

VI. Closing Items

A. Adjourn Meeting

T. Hanmer made a motion to adjourn the meeting.

N. Velilla 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 9:58 AM.

Respectfully Submitted,

Z. Nelson