



## Brighter Choice Charter Schools

### Minutes

#### Brighter Choice Charter Schools Board of Trustees

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##### **Date and Time**

Thursday March 15, 2018 at 9:15 AM

##### **Location**

250 Central Ave., Albany, NY 12206

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##### **Trustees Present**

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

##### **Trustees Absent**

S. Wallace

##### **Guests Present**

K. Mclean, M. Puccioni

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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 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