

APPROVED



Brighter Choice Charter Schools

Minutes

Brighter Choice Charter Schools Board of Trustees

Date and Time

Thursday April 19, 2018 at 9:15 AM

Location

250 Central Ave., Albany, NY 12206

Note: A member of the BCCS Board of Trustees will be participating in the BCCS Board of Trustee meetings on April 19, 2018 via videoconferencing from the following location: 28 Corporate Drive, Clifton Park, NY 12065. 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.

Trustees Present

A. Smith (remote), M. Snyder, N. Velilla, S. Wallace, T. Hanmer, Z. Nelson

Trustees Absent

None

Trustees who left before the meeting adjourned

A. Smith

Guests Present

Bob McLaughlin, 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 Apr 19, 2018 at 9:12 AM.

C. Approve Minutes

N. Velilla made a motion to approve minutes Brighter Choice Charter Schools Board of Trustees on 03-15-18.

Z. Nelson seconded the motion.

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

II. Governance

A. Trustee Candidate

BoT meets and discusses role of trustee with potential trustee Mr. Bob McLaughlin.

BoT discussed potential parent trustee.

A. Smith left.

M. Snyder made a motion to To move forward with Bob McLaughlin as a final candidate, pending approval by SED.

N. Velilla seconded the motion.

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

B. Board Self-Evaluation

BoT organizing school visits.

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 10:04 AM.

Respectfully Submitted,

Z. Nelson

N. Velilla made a motion to adjourn the meeting.

T. Hanmer seconded the motion.

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