

APPROVED



## Brighter Choice Charter Schools

# Minutes

### Brighter Choice Charter Schools Board of Trustees

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#### **Date and Time**

Thursday May 3, 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

#### **Trustees Absent**

S. Wallace, Z. Nelson

#### **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 May 3, 2018 at 9:23 AM.

#### **C. Approve Minutes**

T. Hanmer made a motion to approve minutes Brighter Choice Charter Schools Board of Trustees on 04-19-18.

N. Velilla seconded the motion.

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

## **II. School Leadership SY2019**

### **A. School Leadership Structure SY2019**

Add BoT Meeting for May 24th, 2018 from 8:30-10:30.

## **III. Finance**

### **A. Amended SY2018 Budget BCCSG & BCCSB**

A. Smith made a motion to Accept amended budgets for boys and girls.

T. Hanmer seconded the motion.

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

### **B. Preliminary SY2019 Budgets**

### **C. SY2019 Health Benefits**

Board reviewed options for SY2019.

## **IV. Other Business**

### **A. Immunization Policy**

### **B. BCCSG Safe and Healthy School Assessment**

### **C. SY2019 Academic Calendar**

## **V. 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 10:09 AM.

Respectfully Submitted,

M. Snyder