



Brighter Choice Charter Schools

Minutes

Brighter Choice Charter Schools Board of Trustees

Date and Time

Thursday May 3, 2018 at 9:15 AM

Location

250 Central Ave., Albany, NY 12206

Trustees Present

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

Trustees Absent

S. Wallace, Z. Nelson

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 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