

APPROVED



## Brighter Choice Charter Schools

# Minutes

## BCCS BoT Governance Committee Meeting

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### Date and Time

Thursday March 15, 2018 at 8:30 AM

### Location

250 Central Ave Albany NY 12206

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### Committee Members Present

N. Velilla, T. Hanmer

### Committee Members Absent

*None*

### Guests Present

A. Smith, K. Mclean, M. Puccioni, M. Snyder, Z. Nelson

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

T. Hanmer called a meeting of the Governance Committee of Brighter Choice Charter Schools to order on Thursday Mar 15, 2018 at 8:31 AM.

## II. Governance

### A.

### **Member Recruitment**

Chair met with potential candidate. Candidate plans to attend next BoT meeting in April.

### **B. BoT Self-Assessment Results**

Trustees will complete self-evaluations by April meeting.

### **C. By-Laws & OML**

Z. Nelson arrived.

### **D. Future Training**

## **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 8:59 AM.

Respectfully Submitted,

T. Hanmer

T. Hanmer made a motion to adjourn the meeting.

A. Smith seconded the motion.

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