

APPROVED



Brighter Choice Charter Schools

Minutes

BCCS BoT Governance Committee Meeting

Date and Time

Thursday March 15, 2018 at 8:30 AM

Location

250 Central Ave Albany NY 12206

Committee Members Present

N. Velilla, T. Hanmer

Committee Members Absent

None

Guests Present

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

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.