

APPROVED



Brighter Choice Charter Schools

Minutes

Board Meeting

Date and Time

Thursday May 24, 2018 at 9:30 AM

Location

250 Central Ave Albany NY 12206

Trustees Present

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

Trustees Absent

None

Guests Present

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 24, 2018 at 8:58 AM.

C. Approve Minutes

With adjustments.

A. Smith made a motion to approve minutes from the Brighter Choice Charter Schools Board of Trustees on 05-03-18 Brighter Choice Charter Schools Board of Trustees on 05-03-18.

T. Hanmer seconded the motion.

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

II. School Leadership SY2019

A. School Leadership Structure SY2019

Governance committee reported out about leadership change; advertising for Operations Manager; budget considerations.

III. Other Business

A. SY2019 Academic Calendar

A. Smith made a motion to To approve SY2019 BCCS calendar.

N. Velilla seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

N. Velilla made a motion to adjourn the meeting.

T. Hanmer 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 9:42 AM.

Respectfully Submitted,

T. Hanmer