

APPROVED



Brighter Choice Charter Schools

Minutes

Governance Committee Meeting

Date and Time

Tuesday May 15, 2018 at 9:00 AM

Location

250 Central Ave Albany NY 12206

Committee Members Present

T. Hanmer

Committee Members Absent

None

Guests Present

Kristina Ford, M. Puccioni, M. Snyder, S. Wallace, Z. Nelson

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Snyder called a meeting of the Governance Committee of Brighter Choice Charter Schools to order on Tuesday May 15, 2018 at 9:02 AM.

II. Governance

A.

SY2019 Leadership Structure

B. Executive Session

T. Hanmer made a motion to Enter executive session to discuss Principal opening at BCCSG, internal candidates, and leadership structure at BCCS.

Z. Nelson seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

T. Hanmer made a motion to adjourn the meeting.

Z. Nelson seconded the motion.

The committee **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 10:12 AM.

Respectfully Submitted,

Z. Nelson