

APPROVED



## Brighter Choice Charter Schools

# Minutes

## Governance Committee Meeting

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### **Date and Time**

Tuesday May 15, 2018 at 9:00 AM

### **Location**

250 Central Ave Albany NY 12206

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### **Committee Members Present**

T. Hanmer

### **Committee Members Absent**

*None*

### **Guests Present**

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

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## **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