

APPROVED



Brighter Choice Charter Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday May 24, 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, S. Wallace

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 Thursday May 24, 2018 at 8:34 AM.

C. Approve Minutes

T. Hanmer made a motion to approve minutes from the Governance Committee Meeting on 05-15-18 Governance Committee Meeting on 05-15-18.

N. Velilla seconded the motion.

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

II. 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 8:54 AM.

Respectfully Submitted,

M. Snyder

M. Snyder made a motion to adjourn the meeting.

T. Hanmer seconded the motion.

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