

APPROVED



Brighter Choice Charter Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday July 12, 2018 at 8:30 AM

Location

250 Central Avenue, Albany, NY 12206

Committee Members Present

M. Snyder, N. Velilla, T. Hanmer, Z. Nelson

Committee Members Absent

None

Guests Present

K. Ford, L. Licygiewicz, S. Jahn, T. Stutsrim

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 Jul 12, 2018 at 8:37 AM.

C. Approve Minutes

N. Velilla made a motion to approve minutes from the Governance Committee Meeting on 06-07-18 Governance Committee Meeting on 06-07-18.

T. Hanmer seconded the motion.

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

II. Governance

A. SED Renewal Reports

B. SY2019 Leadership Structure

C. DSQ Evaluation

D. Board Elections

Trudy recommends Nilsa continue in current board position.

III. Closing Items

A. Future Agenda Items

B. Adjourn Meeting

T. Hanmer made a motion to adjourn the meeting.

M. Snyder 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 8:56 AM.

Respectfully Submitted,

T. Stutsrim