

APPROVED



Brighter Choice Charter Schools

Minutes

Board Meeting

Date and Time

Thursday July 12, 2018 at 9:30 AM

Location

250 Central Avenue, Albany, NY 12206

Trustees Present

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

Trustees 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

M. Snyder called a meeting of the board of trustees of Brighter Choice Charter Schools to order on Thursday Jul 12, 2018 at 9:17 AM.

C. Approve Minutes

T. Hanmer made a motion to approve minutes from the Brighter Choice Charter Schools Board of Trustees on 06-21-18 Brighter Choice Charter Schools Board of Trustees on 06-21-18.

N. Velilla seconded the motion.

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

D. ACSN Presentation

Amy Kiernan and John Piraino from the Albany Charter School Network presented regarding their consulting services.

E. ACSN Proposal

Z. Nelson made a motion to to develop proposal and budget to engage with ACSN pending formal adoption and discussion at August meeting.

T. Hanmer seconded the motion.

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

II. Governance

A. SED Renewal Reports

B. Trustee Term

T. Hanmer made a motion to Re-elect Nilsa to new term.

Z. Nelson seconded the motion.

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

C. SY2019 Leadership Structure

T. Hanmer made a motion to Submit materials for revision of school leadership to NYSED.

Z. Nelson seconded the motion.

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

III. Finance

A. FSMC Transition

B. Review Finances

C. Review and approve the Boost Ed contract

T. Hanmer made a motion to Approve a 1 year contract with an optional 2 year add-on.

Z. Nelson seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

T. Hanmer made a motion to adjourn the meeting.

Z. Nelson 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 10:01 AM.

Respectfully Submitted,

T. Stutsrim