

APPROVED



Brighter Choice Charter Schools

Minutes

Board of Trustees Meeting

Date and Time

Thursday August 9, 2018 at 9:30 AM

Location

250 Central Avenue, Albany, NY

Trustees Present

M. Snyder, S. Wallace, T. Hanmer, Z. Nelson

Trustees Absent

A. Smith, N. Velilla

Guests Present

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 Aug 9, 2018 at 9:17 AM.

C. Approve Minutes for July 12 2018 Board Meeting

T. Hanmer made a motion to approve minutes from the Board Meeting on 07-12-18
Board Meeting on 07-12-18.

M. Snyder seconded the motion.

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

D. Approve Minutes from the July 31, 2018 (second) Board Meeting

T. Hanmer made a motion to approve minutes from the Board Meeting on 07-31-18
Board Meeting on 07-31-18.

M. Snyder seconded the motion.

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

II. Governance

A. DSQ Evalutaion

B. School Leader Evaluation

C. Material change request (BCCS organizational restructure)

Z. Nelson made a motion to to approve the resolution for a material change revision due
to organizational restructure.

M. Snyder seconded the motion.

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

III. Academic Policy

A. Approval of the ACSN Support Proposal for BCCSG

T. Hanmer made a motion to move forward on engagement with ACSN and BCCSGirls.

S. Wallace 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.

M. Snyder 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 10:30 AM.

Respectfully Submitted,

Z. Nelson