



Brighter Choice Charter Schools

Minutes

Board Meeting

Date and Time

Thursday September 13, 2018 at 9:30 AM

Location

250 Central Avenue, Albany, NY 12206

Trustees Present

A. Smith, M. Snyder, N. Velilla, S. Wallace, T. Hanmer, Z. Nelson

Trustees Absent

None

Guests Present

K. Ford, K. Mclean, 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 Sep 13, 2018 at 9:37 AM.

C. Approve Minutes for August 9, 2018 Board Meeting

T. Hanmer made a motion to approve minutes from the Board of Trustees Meeting on 08-09-18 Board of Trustees Meeting on 08-09-18.

M. Snyder seconded the motion.

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

II. Finance

A. Renovation/ Construction of Library in BCCSB

T. Hanmer made a motion to accept the Davies Office proposal.

M. Snyder seconded the motion.

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

III. Academic Policy

A. Discuss Brickington Complaint

K. Mclean presented written anecdotal records, videos and photos re: the incident.

The questions sent to Board of Trustees will be answered, in written form, prior to the scheduled phone call to discuss the matter.

B. BCCSB Principal's Report

C. BCCSG Principal's Report

IV. Closing Items

A. Adjourn Meeting

N. Velilla made a motion to adjourn the meeting.

S. Wallace 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,

A. Smith