

APPROVED



## Brighter Choice Charter Schools

# Minutes

## Board Meeting

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### Date and Time

Thursday October 11, 2018 at 9:30 AM

### Location

250 Central Avenue, Albany, NY 12206

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### Trustees Present

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

### Trustees Absent

N. Velilla

### Guests Present

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

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## 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 Oct 11, 2018 at 10:48 AM.

### C. Approve Minutes for August 9, 2018 Board Meeting

T. Hanmer made a motion to approve minutes from the Board Meeting on 09-13-18 Board Meeting on 09-13-18.

Z. Nelson seconded the motion.

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

## II. Finance

### A. Approve Budget

This vote is postponed.

## III. Governance

### A. Edits to Admission Policy

Z. Nelson made a motion to edit the Admission process by annually developing a weighted formula for subgroups of applicants in the Admissions Lottery.

T. Hanmer seconded the motion.

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

## IV. Closing Items

### A. Adjourn Meeting

Z. Nelson made a motion to adjourn the meeting.

T. Hanmer 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 10:53 AM.

Respectfully Submitted,

A. Smith