

APPROVED



Brighter Choice Charter Schools

Minutes

Board Meeting

Date and Time

Thursday October 11, 2018 at 9:30 AM

Location

250 Central Avenue, Albany, NY 12206

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

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