



## Brighter Choice Charter Schools

### Minutes

#### Board Meeting

---

##### **Date and Time**

Thursday November 8, 2018 at 9:00 AM

##### **Location**

250 Central Avenue, Albany, NY 12206

---

##### **Trustees Present**

A. Smith (remote), M. Snyder, T. Hanmer, Z. Nelson

##### **Trustees Absent**

N. Velilla, S. Wallace

##### **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 Nov 8, 2018 at 9:30 AM.

##### **C. Approve Minutes from October 11, 2018 Board Meeting**

T. Hanmer made a motion to approve minutes from the Board Meeting on 10-11-18 Board Meeting on 10-11-18.

Z. Nelson seconded the motion.

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

## II. Finance

### A. Approve Budget

This will be tabled until the January, 2019 meeting.

## III. Governance

### A. New and Continuing Board of Trustees Members

Z. Nelson made a motion to accept the Governance Committee's recommendation of Robert McLaughlin as a new Board of Trustees member.

T. Hanmer seconded the motion.

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

T. Hanmer made a motion to retroactively renew the term of Shawn Wallace as a member of the Board of Trustees.

Z. Nelson seconded the motion.

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

### B. Enrollment Report for BCCSB

- Enrollment over budgeted enrollment numbers by 9 - 13 scholars, including pending applications.
- Staffing changes
- First BCCSB Theater Arts presentation to be presented in December.

### C. Enrollment Report for BCCSG

- Enrollment over budgeted enrollment numbers by 1 - 9 scholars, including pending applications.
- Interim Assessments happening soon.

BCCS Staff and Board reception scheduled for (PD Day) November 30, 2018 from 3 - 4 pm in the Eve at the Boys' School.

## 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 10:34 AM.

Respectfully Submitted,  
M. Snyder