

APPROVED



Brighter Choice Charter Schools

Minutes

Board Meeting

Date and Time

Thursday December 13, 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 Dec 13, 2018 at 10:14 AM.

C. Approve Minutes from November 8, 2018 Board Meeting

T. Hanmer made a motion to approve minutes from the Board Meeting on 11-08-18
Board Meeting on 11-08-18.

Z. Nelson seconded the motion.

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

II. Governance

A. Board / Staff Meet and Greet

A date will be chosen with input from the Building Leaders.

III. 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 10:22 AM.

Respectfully Submitted,

A. Smith