



## Brighter Choice Charter Schools

### Minutes

#### Board Meeting

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

Friday January 18, 2019 at 9:30 AM

##### **Location**

250 Central Avenue, Albany, NY 12206

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##### **Trustees Present**

M. Snyder, R. McLaughlin (remote), S. Wallace, T. Hanmer, Z. Nelson

##### **Trustees Absent**

A. Smith, N. Velilla

##### **Trustees who left before the meeting adjourned**

S. Wallace

##### **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 Friday Jan 18, 2019 at 9:04 AM.

### **C. Approve Minutes from December 13, 2018 Board Meeting**

T. Hanmer made a motion to approve minutes from the Board Meeting on 12-13-18 Board Meeting on 12-13-18.

S. Wallace seconded the motion.

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

## **II. Finance**

### **A. Budget**

This will be revisited during the February, 2019 Board of Trustees meeting.

## **III. Governance**

### **A. Board of Trustees By-Laws**

T. Hanmer made a motion to accept the amended By-Laws - Term of Office section/.

S. Wallace seconded the motion.

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

S. Wallace left.

### **B. BCCSG Principal's Report**

K. Ford shared:

- Enrollment Report,
- Student Growth as a result of re-teaching concepts from the school's first administration of their Interim Assessments
- Ways in which the school is attempting recruit more English as a New Language learners as well as Student with Disabilities, and
- Upcoming school events.

Instructional Coach, Dana Severino, presented an overview of the school use of Fountas & Pinnell for reading level assessment.

### **C. BCCSB Principal's Report**

K. Mclean shared:

- Enrollment Report,
- Current Attendance rates and way in which they are working to improve these,
- Staffing changes,
- Interim Assessment data,
- the school's need of an additional Special-Education-Certified teacher due to an increase in the percentage of students with disabilities,

- information regarding the school's Health and Wellness committee, and
- Upcoming Events.

Instructional Coach, A. Morton, continued her presentation of the overview of the school's use of STEP for reading behavior and levels assessment.

#### **D. Board of Trustees and Staff Meet and Greet session**

T. Stutsrim was asked to work with Building Leaders to schedule this event.

### **IV. Closing Items**

#### **A. Future Agenda Items**

- Visits to other successful schools and,
- Inviting local State politicians to visit BCCSG and BCCSB this school year

#### **B. 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 10:38 AM.

Respectfully Submitted,

Z. Nelson