

APPROVED



Brighter Choice Charter Schools

Minutes

Board Meeting

Date and Time

Tuesday February 26, 2019 at 10:00 AM

Location

250 Central Avenue, Albany, NY 12206

Trustees Present

A. Smith, M. Snyder, N. Velilla, S. Wallace, Z. Nelson

Trustees Absent

R. McLaughlin, T. Hanmer

Guests Present

K. Ford, L. Licygiewicz, Nicole Maresca, 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 Tuesday Feb 26, 2019 at 9:38 AM.

C. Approve Minutes from January 18, 2019 Board Meeting

A. Smith made a motion to approve minutes from the Board Meeting on 01-18-19 Board Meeting on 01-18-19.

N. Velilla seconded the motion.

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

II. Finance

A. Budget

A. Smith made a motion to approve amended SY 2018-19 Budget.

Z. Nelson seconded the motion.

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

III. Governance

A. Board of Trustees and Staff Meet and Greet session

- This event has tentatively been scheduled for May 28, 2019.
- School Tours also tentatively scheduled, as follows:
 - BCCSG 4/11/19
 - BCCSB 5/9/2019

B. BCCSB Staff issue

Tabled. Will be revisited at the March 7, 2019 Board of Trustees meeting.

IV. Closing Items

A. Future Agenda Items

B. Adjourn Meeting

N. Velilla made a motion to adjourn the meeting.

Z. Nelson 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 9:43 AM.

Respectfully Submitted,

Z. Nelson