



## Brighter Choice Charter Schools

### Minutes

#### Board Meeting

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

Thursday June 6, 2019 at 9:30 AM

##### **Location**

250 Central Avenue, Albany, NY 12206

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##### **Trustees Present**

M. Snyder, N. Maresca, N. Velilla, T. Hanmer, Z. Nelson

##### **Trustees Absent**

A. Smith, R. McLaughlin, 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 Thursday Jun 6, 2019 at 9:20 AM.

##### **C. Approve Minutes from May 9, 2019 Board Meeting**

Z. Nelson made a motion to approve minutes from the Board Meeting on 05-09-19 Board Meeting on 05-09-19.

N. Velilla seconded the motion.

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

## II. Finance

### A. SY 2019-20 Budget

T. Hanmer made a motion to approve the proposed SY 2019-20 Budget.

N. Velilla seconded the motion.

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

### B. Insurance Change

No vote required, per the Board of Trustees By-Laws.

## III. Principal Reports

### A. BCCSG Principal's Report

- Positive feedback from staff regarding the recent Meet and Greet.
- SY 2019-20 Enrollment continuing.
- SED Visit Summary
  - Overall positive feedback.
  - Discussion regarding the Board of Regents' goal that Charter Schools have a SWD population of within 5% of the district's SWD population.
    - K. Ford shared recent and future action steps toward this goal.
- Albany Charter School Network to create assessments for ELA.
  - K. Ford requested that the Trustees allow her to contract with the ACSN to create 20 assessments.
- Cognitive Guided Reading Instruction
  - K. Ford reported that she recently visited a school to see an example of this teaching strategy.
  - She also shared a video of a CGRI.
  - She plans to have teachers implement this teaching strategy for SY 2019-20 at all grade levels.
- Upcoming Events:
  - VIP Gala
  - 5th grade Graduation
  - Kindergarten graduation
  - Zoom Flume field trip

### B. BCCSB Principal's Report

- Positive feedback regarding recent Meet and Greet event

- Current Enrollment at 314
- Continued enrollment for SY 2019-20
- SED Visit Summary:
  - Overall very positive feedback
- Fundraising for Fire victims
  - Three BC families recently victims of a house fire. The schools are collecting monetary and material donations.
- Recent Diversity Day event successful and received local news coverage
- Employee Recognition - beginning at the EOY, and moving forward, BCCSB will recognize staff that have worked there for 5 and 10 years.
- Upcoming Events:
  - Zoom Flume field trip
  - Track Team banquet
  - 5th grade graduation
  - Kindergarten graduation
  - Select group of scholars attending a Washington D.C. field trip.

#### IV. Closing Items

##### A. Future Agenda Items

1. At Annual meeting Board of Trustee elections will be held.
2. Board Goals
3. Administrative Evaluations
4. Review Parent Handbook (add Immunization Requirements) and Employee Handbook

##### B. Adjourn Meeting

Z. Nelson made a motion to adjourn the meeting.

N. Velilla 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 10:15 AM.

Respectfully Submitted,

Z. Nelson