APPROVED



Brighter Choice Charter Schools

Minutes

Annual Board Meeting: Election of Officers

Date and Time
Thursday June 20, 2019 at 8:30 AM

Location
250 Central Avenue, Albany, NY 12206

Note: A member of the BCCS Board of Trustees will be participating in the BCCS Annual Board Meeting meetings on June 20, 2019 via videoconferencing from the following location:677 Broadway, Albany, NY 12207. This notice shall inform the public that videoconferencing will be used, identify the locations for the meeting, and inform the public has the right to attend the meeting at any of the locations.

Trustees Present
M. Snyder, N. Maresca, N. Velilla, R. McLaughlin (remote), S. Wallace, T. Hanmer, Z. Nelson

Trustees Absent
A. Smith

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 to order on Thursday Jun 20, 2019 at 8:30 AM.

II. Elections

A. Elect Board Chairperson for 2019-20

T. Hanmer made a motion to Elect Martha Snyder to the position of Board Chairperson.
N. Velilla seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. Elect Vice Chairperson for 2019-20

M. Snyder made a motion to Elect Trudy Hanmer to the position of Board Vice Chairperson.
N. Velilla seconded the motion.
The team **VOTED** unanimously to approve the motion.

C. Elect Treasurer for 2019-20

M. Snyder made a motion to Elect Nicole Maresca to the position of Board Treasurer.
T. Hanmer seconded the motion.
The team **VOTED** unanimously to approve the motion.

D. Elect Secretary for 2019-20

M. Snyder made a motion to Elect Zoe Nelson to the position of Board Secretary.
N. Velilla seconded the motion.
The team **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

N. Velilla made a motion to adjourn the meeting.
T. Hanmer seconded the motion.
The team **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 8:33 AM.

Respectfully Submitted,
Z. Nelson