

APPROVED



Brighter Choice Charter Schools

Minutes

Board Meeting

Date and Time

Tuesday July 31, 2018 at 9:30 AM

Location

250 Central Avenue, Albany, NY 12206

Trustees Present

A. Smith, M. Snyder, S. Wallace, T. Hanmer

Trustees Absent

N. Velilla, Z. Nelson

Guests Present

K. Ford, S. Jahn, T. Stutsrim

I. Opening Items

A. Record Attendance and Guests

Note: A member of the BCCS Board of Trustees will be participating in the BCCS Board Meeting on July 31, 2018 via videoconferencing from the following location: 28 Corporate Drive, Clifton Park, NY 12065. 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

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 Jul 31, 2018 at 9:13 AM.

C. Approve Minutes from 7/31/18 9:15 AM Board Meeting

T. Hanmer made a motion to approve minutes from the Board Meeting on 07-31-18 Board Meeting on 07-31-18.

S. Wallace seconded the motion.

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

II. Closing Items

A. Adjourn Meeting

T. Hanmer made a motion to adjourn the meeting.

S. Wallace 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 9:14 AM.

Respectfully Submitted,

T. Hanmer