

APPROVED



## Brighter Choice Charter Schools

# Minutes

## Annual Board Meeting

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### Date and Time

Tuesday June 30, 2020 at 8:30 AM

### Location

remote due to covid-19 closure

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### Trustees Present

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

### Trustees Absent

S. Wallace

### Guests Present

K. Ford (remote), K. Mclean (remote), L. Licygiewicz (remote), S. Jahn (remote), T. Stutsrim (remote)

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## I. Opening Items

### A. Record Attendance

### 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 Jun 30, 2020 at 8:33 AM.

### C.

### **Approve Minutes from the June 18, 2020 Board of Trustees meeting**

T. Hanmer made a motion to approve the minutes from Board of Trustees Meeting on 06-18-20.

N. Velilla seconded the motion.

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

## **II. Elections**

### **A. Elect Board Chairperson for 2020-2021**

R. McLaughlin made a motion to elect Martha Snyder as Board Chairperson for SY 2020-21.

N. Maresca seconded the motion.

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

### **B. Elect Board Vice Chairperson for 2020-2021**

R. McLaughlin made a motion to elect Trudy Hamner as Board Vice Chairperson for SY 2020-21.

Z. Nelson seconded the motion.

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

### **C. Elect Board Treasurer for 2020-2021**

R. McLaughlin made a motion to elect Nicole Maresca as Board Treasurer for SY 2020-21.

N. Velilla seconded the motion.

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

### **D. Elect Board Secretary for 2020-2021**

R. McLaughlin made a motion to elect Zoe Nelson as Board Secretary for SY 2020-21.

N. Maresca seconded the motion.

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

## **III. Governance**

### **A. Board of Trustees and Committee meeting schedule**

L. Licygiewicz shared the schedule with the Trustees. Meetings are tentatively scheduled for the second Thursday of every month. M. Snyder asked that Trustees report any schedule conflicts as soon as they are aware of any.

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:41 AM.

Respectfully Submitted,  
Z. Nelson