

APPROVED



Brighter Choice Charter Schools

Minutes

Board of Trustees Meeting

Date and Time

Thursday July 18, 2019 at 9:30 AM

Location

250 Central Avenue, Albany, NY 12206

Trustees Present

M. Snyder, N. Maresca, S. Wallace, T. Hanmer, Z. Nelson

Trustees Absent

A. Smith, N. Velilla, R. McLaughlin

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 of the board of trustees of Brighter Choice Charter Schools to order on Thursday Jul 18, 2019 at 9:18 AM.

C. Approve Minutes from June 6, 2019 Board Meeting

T. Hanmer made a motion to approve minutes from the Board Meeting on 06-06-19
Board Meeting on 06-06-19.

N. Maresca seconded the motion.

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

II. Finance

A. 403b provider

This vote is tabled until a subsequent meeting - awaiting further information regarding roll-over fees.

B. Contract with Boost Education

This vote is tabled until a subsequent meeting - awaiting further information regarding overlaps in work between S. Jahn and Paul A. of Boost Education.

C. Third Party Administrator (TPA)

T. Hanmer made a motion to follow the Finance Committees' recommendation to contract with Intac as the schools' Third Party Administrator.

N. Maresca seconded the motion.

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

III. Closing Items

A. Future Agenda Items

Due to anticipated low attendance the August, 15, 2019 Committee and Board meetings will be rescheduled to Friday, August 23, 2019.

B. Adjourn Meeting

Z. Nelson made a motion to adjourn the meeting.

T. Hanmer 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 9:39 AM.

Respectfully Submitted,

Z. Nelson