

APPROVED



## Brighter Choice Charter Schools

# Minutes

### Board of Trustees Meeting

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#### Date and Time

Thursday July 18, 2019 at 9:30 AM

#### Location

250 Central Avenue, Albany, NY 12206

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#### 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

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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 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