

APPROVED



Brighter Choice Charter Schools

Minutes

Board of Trustees Meeting

Date and Time

Friday August 23, 2019 at 9:30 AM

Location

250 Central Avenue, Albany, NY 12206

Trustees Present

M. Snyder, N. Velilla, R. McLaughlin, T. Hanmer, Z. Nelson

Trustees Absent

A. Smith, N. Maresca, S. Wallace

Guests Present

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 Friday Aug 23, 2019 at 9:38 AM.

C. Approve Minutes from June 20, 2019 Board Meeting - Election of Officers

T. Hanmer made a motion to approve minutes from the Annual Board Meeting: Election of Officers on 06-20-19 Annual Board Meeting: Election of Officers on 06-20-19.

Z. Nelson seconded the motion.

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

D. Approve Minutes from the July 18, 2019 Board of Trustees meeting

N. Velilla made a motion to approve minutes from the Board of Trustees Meeting on 07-18-19 Board of Trustees Meeting on 07-18-19.

T. Hanmer seconded the motion.

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

II. Finance

A. 403b provider

Tabled.

B. Contract with Boost Education

S. Jahn and N. Marersca will meet during Paul Augello's next visit to discuss.

C. BCCSB - Salary of Building Substitute Teacher

III. Closing Items

A. Future Agenda Items

- * Contract with Boost Ed
- * Vote on any Mission statements
- * Grant Writing proposal
- * Chronic Absenteeism

B. Adjourn Meeting

R. McLaughlin 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 9:55 AM.

Respectfully Submitted,

Z. Nelson