

APPROVED



Brighter Choice Charter Schools

Minutes

Board of Trustees Meeting

Date and Time

Thursday October 10, 2019 at 9:30 AM

Location

250 Central Avenue, Albany, NY 12206

Note: A member of the BCCS Board of Trustees will be participating in the Governance Committee meeting on October, 10, 2019 via videoconferencing from the following location: 461 Nott Street, Schenectady, NY 12306. 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.

Trustees Present

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

Trustees Absent

N. Maresca, R. McLaughlin, S. Wallace

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 Oct 10, 2019 at 10:00 AM.

C. Approve Minutes from September 12, 2019 Board Meeting

T. Hanmer made a motion to approve minutes from the Board of Trustees Meeting on 09-12-19 Board of Trustees Meeting on 09-12-19.

N. Velilla seconded the motion.

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

II. Finance

A. Contract with Boost Education

N. Katz reported on her recent meeting with S. Jahn and P. Augello. P. Augello offered a slightly lower rate. Nicole K. has begun researching alternative service providers. She will offer any recommendations at the next Board of Trustees meeting and perhaps invite candidates to meet and present to the Trustees.

III. Closing Items

A. Future Agenda Items

* Update on outreach efforts/invitations to visit the schools to local community members.

* Boost Ed. contract

* Administrative Evaluations?

* Merit Pay?

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:05 AM.

Respectfully Submitted,

Z. Nelson