



## Brighter Choice Charter Schools

### Minutes

#### Board of Trustees Meeting

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##### **Date and Time**

Thursday November 14, 2019 at 9:30 AM

##### **Location**

250 Central Avenue, Albany, NY 12206

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Note: A member of the BCCS Board of Trustees will be participating in the Governance Committee meeting on \*\*\*\*\*DATE\*\*\*\*\* via videoconferencing from the following location: \*\*\*\*\*LOCATION\*\*\*\*\*. 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.

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##### **Trustees Present**

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

##### **Trustees Absent**

*None*

##### **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 Nov 14, 2019 at 9:11 AM.

### **C. Approve Minutes from the October 10, 2019 Board of Trustees Meeting**

T. Hanmer made a motion to approve minutes from the Board of Trustees Meeting on 10-10-19 Board of Trustees Meeting on 10-10-19.

N. Velilla seconded the motion.

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

## **II. Finance**

### **A. Financial Support Services**

\* Vote tabled until further information is gathered.

## **III. Academic**

### **A. BCCSB**

\* Enrollment lower than budgeted level. 9 students have been referred for assessment for SpEd services. This may increase the % of SWD.

### **B. BCCSG**

\* Enrollment levels higher than budgeted level.

## **IV. Closing Items**

### **A. Future Agenda Items**

\* Transfer to alternate company for 403B oversight. S. Jahn and Carol from Northwestern Mutual still researching other options.

### **B. Adjourn Meeting**

T. Hanmer made a motion to adjourn the meeting.

Z. Nelson 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 9:26 AM.

Respectfully Submitted,

Z. Nelson