



Brighter Choice Charter Schools

Minutes

Board of Trustees Meeting

Date and Time

Friday December 13, 2019 at 9:30 AM

Location

250 Central Avenue, Albany, NY 12206

Trustees Present

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

Trustees Absent

R. McLaughlin, S. Wallace

Guests Present

K. Ford, 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 Dec 13, 2019 at 9:25 AM.

C. Approve Minutes from the November 14, 2019 Board of Trustees Meeting

N. Velilla made a motion to approve the minutes from Board of Trustees Meeting on 11-14-19.

T. Hanmer seconded the motion.

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

II. Finance

A. Financial Support Services

The Finance committee recommends continuing the contract with Boost Education, at the lower annual rate, for the remainder of the fiscal year.

T. Hanmer made a motion to continuing the contract with Boost Education, at the lower annual rate, for the remainder of the fiscal year.

N. Velilla seconded the motion.

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

III. Academic

A. Absenteeism and Tardies

Tabled until the next meeting when K. Mclean is also in attendance.

IV. Governance

A. District Safety Plan

T. Hanmer made a motion to adopt the District Safety Plan.

N. Maresca seconded the motion.

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

V. Closing Items

A. Future Agenda Items

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:15 AM.

Respectfully Submitted,
Z. Nelson