

APPROVED



## Brighter Choice Charter Schools

# Minutes

### Board of Trustees Meeting

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#### Date and Time

Friday December 13, 2019 at 9:30 AM

#### Location

250 Central Avenue, Albany, NY 12206

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#### 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

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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 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