

APPROVED



## Brighter Choice Charter Schools

# Minutes

## Board of Trustees Meeting

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### Date and Time

Thursday February 13, 2020 at 10:15 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 BCCS Annual Board Meeting meetings 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, T. Hanmer

### Trustees Absent

R. McLaughlin, S. Wallace, Z. Nelson

### Guests Present

K. Mclean, L. Licygiewicz, S. Jahn (remote), 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 Feb 13, 2020 at 10:31 AM.

### **C. Approve Minutes from the January 9, 2020 Board of Trustees Meeting**

T. Hanmer made a motion to approve the minutes from Board of Trustees Meeting on 01-09-20.

N. Velilla seconded the motion.

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

## **II. Finance**

### **A. 403b**

T. Hanmer made a motion to approve the recommended changes to the organization's 403B Plan.

N. Maresca seconded the motion.

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

N. Velilla made a motion to amend the SY 2019-20 Budget as proposed by S. Jahn during the Finance Committee meeting.

T. Hanmer seconded the motion.

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

## **III. 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 10:34 AM.

Respectfully Submitted,

Z. Nelson