

APPROVED



## Brighter Choice Charter Schools

# Minutes

### Board of Trustees Meeting

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#### Date and Time

Thursday September 10, 2020 at 9:30 AM

#### Location

remote due to continued suspension of in-person requirement for open meetings

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#### Trustees Present

M. Snyder (remote), N. Maresca (remote), T. Hanmer (remote), Z. Nelson (remote)

#### Trustees Absent

N. Velilla, R. McLaughlin, S. Wallace

#### Guests Present

K. Ford (remote), K. Mclean (remote), L. Licygiewicz (remote), Paul Augello, S. Jahn (remote), T. Stutsrim (remote)

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### I. Opening Items

#### A. Record Attendance

#### 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 Sep 10, 2020 at 9:48 AM.

#### C. Approve Minutes from August, 13, 2020 Board of Trustees Meeting

T. Hanmer made a motion to approve the minutes from Board of Trustees Meeting on 08-13-20.

N. Maresca seconded the motion.

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

## **II. Academic Policy**

### **A. Future Business**

The Board of Trustees will continue to monitor:

- Fall 2020 Instructional models
- Fall 2020 Enrollment data

## **III. Finance**

### **A. Summary of Finance Committee meeting of 9/10/2020**

- Cusack Financial Audit to begin 9/21/2020.
- The schools enrollment numbers are under budgeted amount. The Board of Trustees will review various budgeting scenarios at a future meeting, in anticipation of making amendments to the budget.

## **IV. Closing Items**

### **A. Future Items**

See specific information, above.

Also:

- M. Snyder asked that an additional Finance Committee meeting be scheduled during the week of 9/21/2020.
- Discuss Data Management and Reporting.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:53 AM.

Respectfully Submitted,

Z. Nelson