

APPROVED



Brighter Choice Charter Schools

Minutes

Board of Trustees Meeting

Date and Time

Thursday September 10, 2020 at 9:30 AM

Location

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

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)

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