

APPROVED



Brighter Choice Charter Schools

Minutes

Board of Trustees Meeting

Date and Time

Thursday February 11, 2021 at 9:30 AM

Trustees Present

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

Trustees Absent

N. Maresca, R. McLaughlin

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 Feb 11, 2021 at 9:56 AM.

C. Approve Minutes

T. Hanmer made a motion to approve the minutes from Board of Trustees Meeting on 01-14-21.

N. Velilla seconded the motion.

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

II. Academic Policy

A. Academic calendar amendment

T. Hanmer made a motion to accept the amendment to the calendar to add five instructional days consisting of 5 half day instructional days and 2 days at the end of June.

N. Velilla seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:58 AM.

Respectfully Submitted,
Z. Nelson