





# **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