



## 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