

APPROVED



Brighter Choice Charter Schools

Minutes

Board of Trustees Meeting

Date and Time

Thursday March 11, 2021 at 9:30 AM

Trustees Present

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

Trustees Absent

N. Maresca

Guests Present

K. Ford (remote), K. Mclean (remote), L. Licygiewicz (remote), S. Jahn (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

T. Hanmer made a motion to approve the minutes from Board of Trustees Meeting on 02-11-21.

N. Velilla seconded the motion.

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

II. Governance

A. Governance Committee Report

T. Hanmer made a motion to recommend Patrick Romain as Trustee.

Z. Nelson 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 9:55 AM.

Respectfully Submitted,

Z. Nelson