

APPROVED



Brighter Choice Charter Schools

Minutes

Board of Trustees Meeting

Date and Time

Thursday June 10, 2021 at 9:30 AM

Trustees Present

N. Maresca, P. Romain (remote), Z. Nelson

Trustees Absent

M. Snyder, N. Velilla, R. McLaughlin, T. Hanmer

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

N. Maresca made a motion to approve the minutes from Board of Trustees Meeting on 05-13-21.

P. Romain seconded the motion.

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

II. Governance

A. Bond Refinance

P. Romain made a motion to move forward with Bond refinance.

N. Maresca seconded the motion.

Robert McLaughlin will recuse himself from any discussions and votes concerned with refinance as his firm will be retained as counsel. Any required recusal will be adhered to.

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

B. BCCS Salary Pay Scale

C. BCCS Board Meeting Calendar

N. Maresca made a motion to adopt the board calendar as presented by L.L. with two date amendments.

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 10:16 AM.

Respectfully Submitted,

Z. Nelson