APPROVED



Brighter Choice Charter Schools

Minutes

Annual Board Meeting

Election of Officers

Date and Time
Thursday June 17, 2021 at 8:30 AM

Trustees Present
M. Snyder (remote), N. Maresca (remote), P. Romain (remote), R. McLaughlin (remote), T. Hanmer (remote), Z. Nelson (remote)

Trustees Absent
N. Velilla

Guests Present
L. Licygiewicz (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Snyder called a meeting to order on Thursday Jun 17, 2021 at 8:30 AM.

II. Renew Board Terms

A.

Martha Snyder

T. Hanmer made a motion to renew Matha Snyder's board term.
P. Romain seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. Trudy Hanmer

M. Snyder made a motion to renew Trudy Hanmer's board term.
P. Romain seconded the motion.
The team **VOTED** unanimously to approve the motion.

C. Zoe Nelson

M. Snyder made a motion to renew Zoe Nelson's board term.
P. Romain seconded the motion.
The team **VOTED** unanimously to approve the motion.

D. Nilsa Velilla

M. Snyder made a motion to renew Nilsa Vellila's board term.
P. Romain seconded the motion.
The team **VOTED** unanimously to approve the motion.

III. Elections

A. Elect Board Chairperson for 2021-2022

T. Hanmer made a motion to elect Martha Snyder as board chair.
N. Maresca seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. Elect Vice Chairperson for 2021-2022

M. Snyder made a motion to elect Trudy Hanmer as Vice Chair.
N. Maresca seconded the motion.
The team **VOTED** unanimously to approve the motion.

C. Elect Treasurer for 2021-2022

M. Snyder made a motion to elect Nicole Katz as Treasurer.
T. Hanmer seconded the motion.
The team **VOTED** unanimously to approve the motion.

D. Elect Secretary for 2021-2022

M. Snyder made a motion to elect Zoe Nelson as Secretary.
R. McLaughlin seconded the motion.
The team **VOTED** unanimously to approve the motion.

IV. Committee Structures and Meetings

A. Committee Membership and Schedule

The board discussed moving committee meetings to times other than just prior to full Board meetings. These committees would report out during the monthly board meetings. Suggested committee membership"

Finance:
Chair- Nicole Katz
Martha
Patrick

Staff:
Shawn
Luke
Paul Augello
Karen (as needed)
Kristina (as needed)

Academic:
Chair- Trudy
Zoë
Nilsa
Patrick
Staff:
Karen
Kristina

Governance:
Chair- Martha
Bob
Trudy

Staff:
Luke
Kristina
Karen

V. 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 8:57 AM.

Respectfully Submitted,
Z. Nelson