

APPROVED



## Brighter Choice Charter Schools

### Minutes

#### Annual Board Meeting

##### Election of Officers

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#### Date and Time

Thursday June 17, 2021 at 8:30 AM

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#### 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)

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#### 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