

APPROVED



Brighter Choice Charter Schools

Minutes

Board of Trustees Meeting

Date and Time

Thursday September 24, 2020 at 9:30 AM

Location

remote due to continued suspension of in-person requirement for open meetings

Trustees Present

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

Trustees Absent

R. McLaughlin, S. Wallace

Guests Present

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

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 Sep 24, 2020 at 9:55 AM.

II. Finance

A. Budget

T. Hanmer made a motion to Approve the amended Budget for SY 2020-2021 for BCCSG.

N. Velilla seconded the motion.

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

N. Maresca made a motion to Approve the amended Budget for SY 2020-2021 for BCCSB.

Z. Nelson seconded the motion.

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

III. Governance

A. District Safety Plan

T. Hanmer made a motion to approve the District Safety Plan, with contact information edits, for SY 2020-2021.

N. Maresca seconded the motion.

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

IV. Closing Items

A. Future Items

Continue to monitor:

- Charter Renewal
- Enrollment data
- Data Management
- Board Goals
- Budget

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:01 AM.

Respectfully Submitted,
Z. Nelson