



## Brighter Choice Charter Schools

### Minutes

#### Board of Trustees Meeting

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##### **Date and Time**

Thursday September 24, 2020 at 9:30 AM

##### **Location**

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

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##### **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)

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#### **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