

APPROVED



Brighter Choice Charter Schools

Minutes

Annual Board meeting

Date and Time

Thursday June 22, 2023 at 9:00 AM

Location

250 Central Ave, Albany, NY 12206

Trustees Present

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

Trustees Absent

None

Guests Present

L. Licygiewicz

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 Jun 22, 2023 at 9:05 AM.

C. Approve Minutes

P. Romain made a motion to approve the minutes from Board Meeting on 06-08-23.

N. Velilla seconded the motion.

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

II. Annual Report

A. Audit report

Motion to Motion to approve audit.

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

III. Health insurance

A. Update

Luke reported on health insurance possibilities.

IV. Election of Officers

A. Trudy made the motion to reappoint Martha Snyder as President for 23-24 school year.

T. Hanmer made a motion to Reelect Martha Snyder as Chair.

Z. Nelson seconded the motion.

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

M. Snyder made a motion to Reelect Trudy Hanmer as Vice Chair.

N. Velilla seconded the motion.

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

P. Romain made a motion to Reelect Zoe Nelson as Secretary.

T. Hanmer seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

P. Romain made a motion to adjourn.

T. Hanmer seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:19 AM.

Respectfully Submitted,

Z. Nelson