



## Brighter Choice Charter Schools

### Minutes

#### Annual Board meeting

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

Thursday June 22, 2023 at 9:00 AM

##### **Location**

250 Central Ave, Albany, NY 12206

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##### **Trustees Present**

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

##### **Trustees Absent**

*None*

##### **Guests Present**

L. Licygiewicz

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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 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