

APPROVED



## Brighter Choice Charter Schools

# Minutes

## Board Meeting

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### Date and Time

Thursday August 10, 2023 at 9:30 AM

### Location

250 Central Ave, Albany NY 12206

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### Trustees Present

M. Snyder, N. Velilla, R. McLaughlin, T. Hanmer, Z. Nelson

### Trustees Absent

*None*

### Guests Present

K. Mclean

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

Z. Nelson called a meeting of the board of trustees of Brighter Choice Charter Schools to order on Thursday Aug 10, 2023 at 9:30 AM.

### C. Approve Minutes

T. Hanmer made a motion to approve the minutes from Board Meeting on 07-13-23.

R. McLaughlin seconded the motion.

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

**D. Approve Aug '22 minutes**

T. Hanmer made a motion to approve the minutes from Board Meeting on 08-11-22.

R. McLaughlin seconded the motion.

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

**II. Committee Reports**

**A. Governance Committee Report**

R. McLaughlin made a motion to Move into executive session to discuss personnel matters.

T. Hanmer seconded the motion.

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

T. Hanmer made a motion to exit executive session.

R. McLaughlin seconded the motion.

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

**III. 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 10:00 AM.

Respectfully Submitted,

Z. Nelson