



## Brighter Choice Charter Schools

### Minutes

#### Board Meeting

---

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

Thursday August 10, 2023 at 9:30 AM

##### **Location**

250 Central Ave, Albany NY 12206

---

##### **Trustees Present**

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

##### **Trustees Absent**

*None*

##### **Guests Present**

K. Mclean

---

#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

Z. Nelson called a meeting of the board of trustees of Brighton 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