

APPROVED



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 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