

APPROVED



## Brighter Choice Charter Schools

# Minutes

## Annual Board Meeting

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### Date and Time

Friday June 20, 2025 at 8:30 AM

### Location

250 Central Ave., Albany, NY

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### Trustees Present

C. Driggs, M. Snyder (remote), N. Velilla, Z. Nelson

### Trustees Absent

T. Hanmer

### Guests Present

K. Ford

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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 Friday Jun 20, 2025 at 8:32 AM.

### C. Approve Minutes

C. Driggs made a motion to approve the minutes from Board Meeting on 06-12-25.

Z. Nelson seconded the motion.

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

## II. Committee Reports

### A. Election of Officers

With Noah Clement's departure, we will seek a new member with financial experience to fill the treasurer role.

Colleen Moved that Zoe Nelson be elected Secretary. Nilsa Velilla seconded, all in favor.

Nilsa made a motion to elect Colleen Driggs as Vice Chair, Nilsa Velilla seconded, all in favor.

Colleen moved to re-elect Martha Snyder as chair. Zoe seconded, and all in favor.

## III. Closing Items

### A. Adjourn Meeting

C. Driggs made a motion to adjourn.

N. Velilla 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 8:40 AM.

Respectfully Submitted,

Z. Nelson