

BRIGHT FUTURES ACADEMY

The mission of Bright Futures Academy is to provide families with an educational alternative to the currently available academic programs, for students enrolling in grades K-8, in accordance with the highest professional standards and in cooperation with key stakeholders; in an effort to foster individualized education in a safe, nurturing environment that focuses on core academics with an emphasis on international awareness, social tolerance, and environmental conservation while educating the whole child-mind, body and self.

Special Meeting of the Board of Directors October 10, 2016

Directors

Lawrence "Todd" Larmer (Board Chair) – Present
Fhelt Brown (Vice-Chair) – Absent
Irma Vicuna (Member & Parent Liaison) – Present
Shannon Pooser (Member) – Present

Minutes

1. **OPENING EXERCISES**

- a. Meeting called to order at 4:05
- b. A quorum was established

2. **EXECUTIVE REPORT**

- a. **APPROVED:** The Board reviewed & approved to adopt the School Improvement Plan (SIP).
 1. Todd asks about the \$18k expense that is reflected; it is stated that this amount has already been spent and was included in last year's budget.
Motion to approve by Irma Vicuna; second by Todd Larmer; motion passed unanimously
- b. **APPROVED:** The Board approved to authorize Administration to make necessary amendments to the School Improvement Plan.
Motion to approve by Todd Larmer; second by Irma Vicuna; motion passed unanimously
- c. **APPROVED:** The Board approved to adopt the 2016-2017 Board of Directors Meeting Calendar.
Motion to approve by Irma Vicuna; second by Todd Larmer; motion passed unanimously

3. **PUBLIC COMMENT**

- a. There were no comments by the public.

4. **MEETING ADJOURNED AT 12:08 PM**

Motion to adjourn by Irma Vicuna; second by Todd Larmer; motion passed unanimously

Approved