



Bright Futures Academy

Sustainable Education Since 2001

Board of Directors

NOVEMBER 17 ZOOM Board Meeting **AGENDA**

DATE: Wednesday, November 17, 2021

Call to Order 1600 Hours (4:00 PM)

Pledge of Allegiance

Roll Call of Board Members

Todd Larmer, Chairman Present

Irma Vicuna Carolyn Taylor

Fhelt Brown Nickolas Panarello

Henry Di Giacinto CEO / Principal

Matthew Russell COO

Reg Maton Business Manager. and Treasurer.

Approval of Minutes from last meeting: November 9 Special Board Meeting

Financial Report-Reg Maton

Principal's Report-Sandi Russell

Plant

Personnel

Program

Plans

Old Business: Purchase of Riverside Property appears to be going thru.

New Business: Recruitment of teachers and students.

Charter Renewal Discussions

Public Comments

Next Meeting Date Wednesday, December 15, 2021 4:00 PM (1600 Hrs.)

Adjournment

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