



Brighter Choice Charter Schools

Finance Committee Meeting

Date and Time

Thursday February 1, 2024 at 10:00 AM EST

Location

virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Martha Snyder	
C. Approve Minutes	Approve Minutes	Martha Snyder	1 m
Approve minutes for Finance Committee Meeting on December 8, 2023			
II. Finance			10:02 AM
A. Enrollment Update-- Karen McLean and Kristina Ford	Discuss	Karen Mclean	20 m
- 2023-2024 Current Enrollment Numbers			
- 2024-2025 Enrollment Goals			
B. Enrollment Trends and Initiatives	Discuss	Carole Morrison	30 m

	Purpose	Presenter	Time
- What's The Enrollment Trend For Each School Over The Last 5 Years. What Are The Trends Showing? Is One School More Critical Than The Other?			
- SY 23-24 and SY24-25- Both Schools Recruitment Plan/Initiatives			
- SY 23-24 and SY24-25- Boys' School Specific Recruitment Plan/Initiatives			
- Recommendation For Recruitment Initiatives Moving Forward. Is The Recruitment Budget Sufficient?			
C. Open Board Discussion	Discuss	Martha Snyder	20 m
D. Teacher Retention	Discuss	Karen Mclean and Kristina Ford	20 m
- Impact on School's Culture And Academic Programming			
- Proposed Revision To Salary Scale.			
III. Finance Update			11:32 AM
A. Finance Update		Paul Augello	10 m
B. PEO Update		Lukasz Licygiewicz	10 m
IV. Closing Items			11:52 AM
A. Adjourn Meeting	Vote		