

APPROVED



## Brighter Choice Charter Schools

# Minutes

### Board of Trustees Meeting

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#### Date and Time

Thursday May 13, 2021 at 9:30 AM

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#### Trustees Present

M. Snyder (remote), N. Maresca (remote), P. Romain (remote), R. McLaughlin (remote), T. Hanmer (remote), Z. Nelson (remote)

#### Trustees Absent

N. Velilla

#### Guests Present

K. Ford (remote), K. Mclean (remote), L. Licygiewicz (remote), Patrick Romain, S. Jahn (remote)

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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 Thursday May 13, 2021 at 10:31 AM.

#### C. Approve Minutes

T. Hanmer made a motion to approve the minutes from Board of Trustees Meeting on 04-08-21.

N. Maresca seconded the motion.

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

## **II. Governance**

### **A. Vote on Pay Scale**

M. Snyder reported that we will revisit the pay scale and discuss how to organize it regarding advancement and education.

## **III. Other Business**

### **A. Board planning meeting**

Board members will meet next week 5/21 to discuss enrollment trends, staffing trends and the impacts on the schools' budgets.

## **IV. 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 10:35 AM.

Respectfully Submitted,  
M. Snyder