



Brighter Choice Charter Schools

Minutes

Board of Trustees Meeting

Date and Time

Thursday May 13, 2021 at 9:30 AM

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)

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