



Brighter Choice Charter Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday July 15, 2021 at 8:30 AM

Location

250 Central Ave, Albany, NY 12206

Committee Members Present

M. Snyder, N. Maresca (remote), T. Hanmer, Z. Nelson

Committee Members Absent

N. Velilla

Guests Present

K. Ford, K. Mclean, L. Licygiewicz, P. Romain (remote), R. McLaughlin (remote), S. Jahn

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Snyder called a meeting of the Governance Committee of Brighter Choice Charter Schools to order on Thursday Jul 15, 2021 at 9:26 AM.

C. Approve Minutes

The minutes for June 10 Governance Committee meeting were tabled.

II. Governance

- A. Approve school calendar**
- B. District Safety Plan**
- C. Child nutrition update**

Mr. Licygiewicz reported to the board that the school's food services contractor did not want to continue, but will work under an emergency contract through June 30. Mr. Licygiewicz will work with a child nutrition consultant to identify appropriate contractors.

- D. Board Resolution**

III. Other Business

- A. Board retreat**

Ms. Snyder reiterated the importance of holding a strategic planning session on August 16 or 17.

- B. Guest**

At 9:35 Ms. Amanda Ortiz joined the meeting. She is the mother of two students at the boys' school. She was attending under the allowance of the public meetings law.

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 9:45 AM.

Respectfully Submitted,
T. Hanmer