



## Brighter Choice Charter Schools

# Minutes

### Governance Committee Meeting

---

#### **Date and Time**

Thursday November 18, 2021 at 8:30 AM

#### **Location**

250 Central Avenue, Albany, NY 12206

---

#### **Committee Members Present**

M. Snyder (remote), T. Hanmer (remote)

#### **Committee Members Absent**

N. Maresca, N. Velilla, Z. Nelson

#### **Guests Present**

K. Ford (remote), L. Licygiewicz (remote)

---

### **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 Nov 18, 2021 at 8:30 AM.

#### **C. Approve Minutes**

## **II. Governance**

### **A. Bond Finance Update**

Martha will sign closing documents later today. Closing will be finalized next week (11/23).

### **B. Meeting with Mayor Sheehan and Police Chief Hawkins**

Martha Snyder provided an update/overview of the meeting with Mayor Sheehan and Police Chief Hawkins to discuss increased violence in community, particularly recent incidents within proximity of the schools. Luke L., Karen, Kristina, Trudy and Martha were in attendance. Discussion focused on ways to ensure increased safety of schools, particularly during arrival and dismissal as well as providing additional trainings for school staff.

### **C. Brighter Choice 20 Year Celebration**

Ideas and options for the 20 year celebration were discussed. A final budget for the event will need to be provided.

## **III. 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 9:00 AM.

Respectfully Submitted,  
T. Hanmer