

APPROVED



Brighter Choice Charter Schools

Minutes

Board Meeting

Date and Time

Thursday March 10, 2022 at 9:30 AM

Location

250 Central Avenue, Albany, NY 12206

Trustees Present

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

Trustees Absent

R. McLaughlin

Guests Present

Amalia Ortiz (remote), K. Ford (remote), K. Mclean (remote), L. Licygiewicz (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 Mar 10, 2022 at 8:32 AM.

C. Approve Minutes

T. Hanmer made a motion to approve the minutes from Board Meeting on 02-10-22.

P. Romain seconded the motion.

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

II. Academic Policy

A. Academic Committee Report

T. Hanmer reported that the Principals reported to the committee yesterday.

Enrollments are steady. There is an immediate need for another 2 teaching fellows at the Boys' School. K. McLean described the need due to staffing changes. The amount would be about \$40k each depending on the candidates.

T. Hanmer described the Brighter Choice Foundations call for grant applications and the possibility that a grant writer be hired temporarily to assist.

COVID is trending down.

III. Governance

A. Governance Committee Report

M. Snyder reported that Revolution Foods gave notice they would no longer be servicing the schools after April 15th. L. Licygiewicz is awaiting proposals for short term contracts from other service providers. It would be an emergency contract until the next school year.

IV. Other Business

A. Brighter Choice 20TH Year Celebration

N. Velilla reported about the meetings with two event planners and potential types of events , size, and costs. The event would take place Fall '22. The board discussed further details and activities for the day.

V. Closing Items

A. Adjourn Meeting

P. Romain thanked K. McLean for his tour and meeting with staff and students. He reported that they would like more interactions with the board and the board's connections. M. Snyder suggested meeting in person for the next board meeting and a lunch/breakfast.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:06 AM.

Respectfully Submitted,
Z. Nelson