



Brighter Choice Charter Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday April 14, 2022 at 8:30 AM

Location

250 Central Avenue, Albany, NY 12206 and virtual with details to follow. Please contact Luke Licygiewicz for information.

Committee Members Present

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

Committee Members Absent

None

Guests Present

K. Ford (remote), K. Mclean (remote), L. Licygiewicz (remote), N. Velilla (remote), P. Romain (remote), R. McLaughlin (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 Apr 14, 2022 at 8:31 AM.

C.

Approve Minutes

Z. Nelson made a motion to approve the minutes from Governance Committee Meeting on 03-04-22.

T. Hanmer seconded the motion.

Patrick made the motion, Robert seconded.

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

II. Governance

A. BCCSB Snapshot

B. BCCS-G Snapshot

K. Ford discussed enrollment and registration snapshot for current and incoming class for Fall '22/'23 which is trending positively.

She presented academic updates, NYS exam schedule and shortened school calendar due to unused snow days, and staffing updates.

K. Ford described an incident with a scholar.

She described positive incentives for students for the rest of the year as well as COVID numbers to report.

III. Other Business

A. Child Nutrition Update

L. Lyciegiweicz discussed the single bid for a school nutrition contract going forward.

B. Charter School Network proposal

Grant focused on Albany housing development tutoring project in concert with other charter schools. Proposal was submitted yesterday.

C. 20th Anniversary Celebration

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 9:18 AM.

Respectfully Submitted,

Z. Nelson