

APPROVED



## Brighter Choice Charter Schools

# Minutes

## Brighter Choice Charter School Governance

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### **Date and Time**

Friday September 2, 2022 at 9:00 AM

### **Location**

Virtual via Zoom

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### **Committee Members Present**

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

### **Committee Members Absent**

*None*

### **Guests Present**

P. Romain (remote)

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## **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 Friday Sep 2, 2022 at 9:02 AM.

### **C. Approve Minutes**

T. Hanmer made a motion to approve the minutes from Governance Committee Meeting on 08-11-22.

Z. Nelson seconded the motion.

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

## **II. Governance**

### **A. BCCS- Boys Snapshot**

Enrollment is at 267, a little short of budgeted 270. Still need SPED teacher and permanent building sub. Spoke about the potential for hiring a nurse (rather than district nurse who leaves at 2pm) to address needs of scholars.

### **B. BCCS- Girls Snapshot**

Enrollment to start school year at 330 (ahead of budgeted 327). Fully staffed.

### **C. 20th Celebration Patrick**

Patrick provided an update on the 20th anniversary celebration, including scholarship donations.

## **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 9:30 AM.

Respectfully Submitted,  
L. Licygiewicz