

APPROVED



Brighter Choice Charter Schools

Minutes

Brighter Choice Charter School Governance

Date and Time

Friday September 2, 2022 at 9:00 AM

Location

Virtual via Zoom

Committee Members Present

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

Committee Members Absent

None

Guests Present

P. Romain (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 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