

APPROVED



Brighter Choice Charter Schools

Minutes

Board Meeting

Date and Time

Thursday September 8, 2022 at 8:30 AM

Location

The meeting will be held virtually. For log in information, please contact llicygiewicz@brighterchoice.org

Trustees Present

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

Trustees Absent

N. Maresca, N. Velilla, R. McLaughlin

Guests Present

K. Ford (remote), L. Licygiewicz (remote), Mary Kolb (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 Sep 8, 2022 at 8:30 AM.

C. Approve Minutes

II. Governance

A. Governance Committee Report Out

M. Snyder discussed enrollment, staffing, COVID impacts, and events for the schools based on the Governance reports presented by the school leaders.

K. Ford noted the continued search for full time nursing coverage at the Boys' school.

III. Finance

A. Boost Ed Contract

P. Romain made a motion to approve the renewal of the Boost Ed contract for another year.

T. Hanmer seconded the motion.

The Finance committee recommends approval of the contract that includes a 2% annual increase.

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

IV. Other Business

A. BCCS 20th Celebration Update

P. Romain noted that we have hired a DJ and photographer and that invitations are out.

L. Licygiewicz noted that a press release went out to announce the block party with the hopes we get press coverage. P. Romain reported that the proclamation would be wrapped up soon.

V. Closing Items

A. Adjourn Meeting

Z. Nelson made a motion to adjourn.

T. Hanmer seconded the motion.

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

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,

Z. Nelson