

APPROVED



## Brighter Choice Charter Schools

# Minutes

## Board Meeting

---

### Date and Time

Thursday December 8, 2022 at 9:00 AM

### Location

250 Central Ave., Albany, NY 12206

---

### Trustees Present

N. Velilla, P. Romain, R. McLaughlin, T. Hanmer, Z. Nelson

### Trustees Absent

M. Snyder, N. Maresca

### Guests Present

K. Ford, K. Mclean (remote), L. Licygiewicz

---

## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

T. Hanmer called a meeting of the board of trustees of Brighter Choice Charter Schools to order on Thursday Dec 8, 2022 at 9:02 AM.

### C. Approve Minutes

P. Romain made a motion to approve the minutes from Board Meeting on 11-10-22.

N. Velilla seconded the motion.

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

## **II. Governance**

### **A. Governance Committee Report Out**

Kristina Ford – quick snapshot of enrollment

Discussed reorganization of boys' school enrollment

Girls school enrollment coordinator will also oversee the boys' school

## **III. Other Business**

### **A. Merit Pay Review**

L. Licygiewicz gave (2021-22 Merit Awards Overview)

If merit is approved, will be paid out with the upcoming payroll

K-2 1% merit

Testing grades – additional 2%

Remaining merit determined by student learning results

### **B. Merit Pay Vote**

P. Romain made a motion to approve the merit pay as presented.

N. Velilla seconded the motion.

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

## **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 9:22 AM.

Respectfully Submitted,

T. Hanmer