





# **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