

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