

APPROVED



Brighter Choice Charter Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday May 4, 2023 at 9:45 AM

Committee Members Present

K. Ford (remote), K. Mclean (remote), L. Licygiewicz (remote), T. Hanmer (remote), Z. Nelson (remote)

Committee Members Absent

M. Snyder, R. McLaughlin

Guests Present

P. Romain (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Hanmer called a meeting of the Governance Committee of Brighter Choice Charter Schools to order on Thursday May 4, 2023 at 10:12 AM.

C. Approve Minutes

II. Governance

A. BCCS- Girls Snapshot

K, Ford reported that enrollment is looking good and that there is now a state budget to allocated new per pupil funding. Make up exams are being held this week.

B. BCCS- Boys Snapshot

K. McLean reported that enrollment is looking good for next year. Green Tech Charter Middle school collaboration is going well and many graduating scholars are going there. There will be a joint professional development program this fall.

C. Food Service Bid Update

Luke reported that there was a tasting for a new food service vendor. Bids are due tomorrow at 1PM. Pending a huge cost difference, we anticipate keeping the same vendor with whom we are having a good experience.

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 10:18 AM.

Respectfully Submitted,
T. Hanmer