

APPROVED



## Brighter Choice Charter Schools

# Minutes

## Governance Committee Meeting

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### Date and Time

Thursday May 4, 2023 at 9:45 AM

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### 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)

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## 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