

APPROVED



Brighter Choice Charter Schools

Minutes

Board Meeting

Date and Time

Thursday July 13, 2023 at 9:00 AM

Location

250 Central Ave, Albany, NY 12206

Trustees Present

M. Snyder (remote), N. Velilla, R. McLaughlin, T. Hanmer, Z. Nelson

Trustees Absent

None

Guests Present

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Snyder called a meeting of the board of trustees of Brighter Choice Charter Schools to order on Thursday Jul 13, 2023 at 9:20 AM.

C. Approve Minutes

T. Hanmer made a motion to approve the minutes from Annual Board meeting on 06-22-23.

R. McLaughlin seconded the motion.

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

II. Committee Reports

A. Finance Committee Report

The finance committee met and discussed the May financials and the budget is currently strong and trending in a positive direction. The June financials will be finalized next week. The ERC has been deposited in our accounts and the resources will be used to enhance the student services at the school.

The options for playground improvements at both schools were discussed and we will be looking to make a decision for installation in the early months of the school year.

B. Governance Committee Report

The board heard from both school leaders about current enrollment. The Boys' school is behind the goal and the board will have an update to consider the number of classrooms that can be accommodated. Summer programming is off to a good start.

The Girls' school is focused on filling out K enrollments over the coming weeks as well as filling open first grade teaching positions. Similarly, the summer program is off to a great start.

The board also discussed board recruitment strategies including social media and personal networks.

III. Closing Items

A. Adjourn Meeting

R. McLaughlin made a motion to adjourn.

T. Hanmer seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:32 AM.

Respectfully Submitted,

Z. Nelson