



Brighter Choice Charter Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday October 12, 2023 at 8:30 AM

Location

250 Central Avenue, Albany, NY

Committee Members Present

K. Ford, K. Mclean, L. Licygiewicz, M. Snyder (remote), N. Velilla, R. McLaughlin, T. Hanmer

Committee Members Absent

Z. Nelson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Snyder called a meeting of the Governance Committee of Brighter Choice Charter Schools to order on Thursday Oct 12, 2023 at 8:30 AM.

C. Approve Minutes

II. Governance

A. BCCS- Girls Snapshot

K Ford provided enrollment data for the month, as well as interim assessment data from the beginning of the school year, current events, staffing openings and searches, and reported on community concerns.

B. BCCS- Boys Snapshot

K. McLean provided enrollment data for the month, as well as interim assessment data from the beginning of the school year, current events, staffing openings and searches. The board discussed the local environment surrounding the schools and community concerns.

C. Executive Session

D. BCCS Environment Meeting Recap

L. Licygiewicz debriefed the board on the meeting with local leaders about the concerns with neighborhood safety surrounding the schools.

E. Albany County Sheriff /School Safety Update

The board and school leaders discussed pathways forward to address the negative and unhealthy environment surrounding the schools amid the presence of a methadone clinic down the street. R. McLaughlin offered to connect the school leaders with the County Sheriff to address safety concerns.

III. Closing Items

A. Adjourn Meeting

T. Hanmer made a motion to adjourn.

R. McLaughlin seconded the motion.

The committee **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 9:30 AM.

Respectfully Submitted,

M. Snyder