

APPROVED



Brighter Choice Charter Schools

Minutes

Board Meeting

Date and Time

Thursday October 12, 2023 at 9:30 AM

Location

250 Central Ave, Albany, NY

Trustees Present

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

Trustees Absent

None

Guests Present

K. Ford, K. Mclean, 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 Oct 12, 2023 at 9:30 AM.

C. Approve Minutes

II. Committee Reports

A. Governance Committee Report

Martha provided a recap of the Governance Committee meeting

- BCCSG Kristina provided an enrollment update.
- BCCSB Karen provided an enrollment update.
- Debriefed on the BCCS Environment Meeting with local leaders.
- Bob will set up a meeting with the Albany County Sheriff.

B. Finance Committee Report Out

Martha provided a recap of the Finance Committee meeting

- Paul Augello provided a finance update
- BCCSB slightly down due to enrollment.
- BCCSG slightly up.
- Cash balance is strong due to the interest income.
- ERC was recognized for '24 by the auditors.
- BCCSG is still waiting on one ERC check.
- Board on Track Renewal is down from \$12,995 to \$5,995, which fits the Board's needs.
- NYS Audit report has been received.
- All recommendations implemented + Luke provided a response and plan of action to the comptroller's office.
- Waiting on quote for School Safety Officer + Bob will speak with Albany County Sheriff.

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 10:00 AM.

Respectfully Submitted,

M. Snyder

T. Hanmer made a motion to adjourn.

R. McLaughlin seconded the motion.

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