



# Brighter Choice Charter Schools

## Minutes

### Board Meeting

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#### Date and Time

Thursday October 12, 2023 at 9:30 AM

#### Location

250 Central Ave, Albany, NY

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#### Trustees Present

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

#### Trustees Absent

*None*

#### Guests Present

K. Ford, K. Mclean, L. Licygiewicz

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### 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.