

APPROVED



## Brighter Choice Charter Schools

# Minutes

## Board Meeting

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### Date and Time

Monday November 27, 2023 at 9:30 AM

### Location

250 Central Avenue, Albany, NY

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### Trustees Present

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

### Trustees Absent

N. Velilla

### Guests Present

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

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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 Monday Nov 27, 2023 at 9:34 AM.

### C. Approve Minutes

Minutes will be approved during the next meeting.

## II. Budget

### A. 5 Year Budget (270/290) Questions

P. Augello described the funding implications for long term sustainability for modeled 270 vs. 290 scholars. The discussion reflected our bond covenant and cash flow requirements. The amendment for 270 scholars is a bit more conservative and can sustain long term success. K. McLean walked through staffing structures and adjustments that would be necessary to remove as the enrollment numbers remain lower. Retaining the behavior intervention specialist was prioritized as well as 3 TA positions.

## III. Charter Material Change Amendment

### A. BCCSB Charter Material Change Amendment

K. McLean described the meeting with the families that took place on November 21st. The parents were assured that we are remaining open with no effects on the current scholars. Parents were assured that their scholars will be supported and will have a spot at school. The followup communication to parents will include that we are doing this in coordination with our authorizer.

### B. BCCSB Charter Material Change Resolution

### C. Vote on Charter Material Change Amendment

### D. Vote on Charter Material Change Resolution

T. Hanmer made a motion to approve the resolution as read by Martha Snyder and attached to the minutes to amend the charter to reduce the maximum enrollment of Brighter Choice Charter School for Boys effective immediately.

Z. Nelson seconded the motion.

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

## IV. Closing Items

### A. Adjourn Meeting

Z. Nelson made a motion to adjourn.

T. Hanmer seconded the motion.

The board **VOTED** 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 9:59 AM.

Respectfully Submitted,

Z. Nelson