

APPROVED



Brighter Choice Charter Schools

Minutes

Board Meeting

Date and Time

Thursday March 14, 2024 at 9:30 AM

Location

BCCS-Boys 116 North Lake Ave

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, Noah Clement

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 Mar 14, 2024 at 9:22 AM.

C. Approve Minutes

T. Hanmer made a motion to approve the minutes from Board Meeting on 02-08-24.

R. McLaughlin seconded the motion.

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

II. Committee Reports

A. Financial Update

B. Governance Report

The board heard updates on enrollment, interim assessment data, staffing, and summer school and camp opportunities. Our applications to the Brighter Choice Foundation is moving as well as a potential partnership for our scholars to attend an overnight camp in CT.

The board discussed board recruitment and we have potential candidates and we will host a morning information meeting possibly at the same time as our April board meeting.

III. Other Business

A. Calendar Vote

T. Hanmer made a motion to approve the proposed calendar for 2024-2025 school year as proposed with 188 days beginning Aug 29th until June 27 allowing for 3 snow days. Anything over 3 snow days, we will adjust the calendar accordingly.

N. Velilla seconded the motion.

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

B. Noah Clement Board Trustee

T. Hanmer made a motion to : The Brighter Choice Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select Noah Clement as a member to its Board of Trustees, with a term expiring on March 2027, pending approval by NYSED. The resolution approving Noah Clement is adopted upon NYSED's approval.

R. McLaughlin seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

N. Velilla 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 9:30 AM.

Respectfully Submitted,
M. Snyder