APPROVED



Brighter Choice Charter Schools

Minutes

Board Meeting

Date and Time
Tuesday January 14, 2025 at 10:00 AM

Location
250 Central Ave., Albany, NY

Trustees Present
C. Driggs, M. Snyder (remote), N. Clement, T. Hanmer, Z. Nelson

Trustees Absent
N. Velilla

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 Tuesday Jan 14, 2025 at 8:44 AM.

C. Approve Minutes

T. Hanmer made a motion to approve the minutes from Board Meeting on 12-12-24.

N. Clement seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Committee Reports

A. Governance Committee Report out

Z. Nelson reported on the Governance meeting from 1/9/25. The committee discussed enrollment and interim assessment data as well as staffing updates. Teacher mid-year formal observations will begin this month. Mutual of America will support staff on their retirement plans and trustee, Noah Clement, will also attend. The board considered new times for board meetings to occur a couple of times a year for staff to be able to attend.

III. Closing Items

A. Adjourn Meeting

C. Driggs made a motion to adjourn.
N. Clement 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 9:01 AM.

Respectfully Submitted,
Z. Nelson