APPROVED



Brighter Choice Charter Schools

Minutes

Board Meeting

Date and Time
Thursday June 12, 2025 at 9:30 AM

Location
250 Central Ave., Albany, NY

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

Trustees Absent
N. Clement, 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 Thursday Jun 12, 2025 at 10:00 AM.

C. Approve Minutes

T. Hanmer made a motion to approve the minutes from Board Meeting on 05-15-25.

C. Driggs seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Committee Reports

A. Governance Committee Report out

Governance committee met this morning and discussed several items, inlcuding a visit from Shawn Berger to inform the board of our insurance coverage. No changes were made today, but the board will consider changes to lower premiums.
Karen McLean and Kristina Ford reported on enrollment for this and next year and both schools are trending strong especially compared to past year trends. Staffing was discussed and issues are aligned with the discussions the board has had about teacher recruitment and retention. Lots of end of year activities and celebrations for each school.
K. Ford reported great growth for scholars academically this year.

B. SY 25-26 budget

Z. Nelson made a motion to adopt the budget for the 25-26 school year.
T. Hanmer seconded the motion.
Paul presented the budget that represents the staffing structure that will support the scholars at the schools and assures we remain in compliance with state and bond regulations.
The board **VOTED** unanimously to approve the motion.

C. BCCSG Admissions Policy- Vote

T. Hanmer made a motion to approve the amendment to the BCCS Girls admissions policy.
C. Driggs seconded the motion.
The admissions policy will add a header "backfill" and that the school will hold a lottery for each school in accordance with the law.
The board **VOTED** unanimously to approve the motion.

D. BCCSB Admissions Policy- Vote

C. Driggs made a motion to approve the amendment to the BCCS Boys admissions policy.
T. Hanmer seconded the motion.
The admissions policy will add a header "backfill" and that the school will hold a lottery for each school in accordance with the law.
The board **VOTED** unanimously to approve the motion.

E. Child Nutrition- Vote

It was determined that we don't need a vote but the schools will go forward with A'Viands for a 3rd year for food service.

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 10:08 AM.

Respectfully Submitted,
Z. Nelson
C. Driggs made a motion to adjourn.
T. Hanmer seconded the motion.
The board **VOTED** unanimously to approve the motion.