

APPROVED



Brighter Choice Charter Schools

Minutes

Board Meeting

Date and Time

Tuesday August 19, 2025 at 1:00 PM

Location

250 Central Ave. Albany, NY

Trustees Present

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

Trustees Absent

N. Velilla

Guests Present

K. Ford, K. Mclean, L. Licygiewicz, Shawn Jahn

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 Aug 19, 2025 at 12:58 PM.

C. Approve Minutes

T. Hanmer made a motion to approve the minutes from Board Meeting on 07-17-25.

C. Driggs seconded the motion.

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

II. Committee Reports

A. Governance Report Out-

The committee heard from L. Licygiewicz who reported for K. McLean at BCCS-B and K. Ford (BCCS-G) regarding enrollment data for the current year as well as NYS testing data that are very positive. The data are embargoed until next week when they will be made public.

The committee heard from Edgility on scope and sequence of the compensation study and school engagement through the end of the year.

B. Brighter Choice Emergency Plan- Vote

C. Driggs made a motion to approve the 25-26 Emergency response plan with no changes from the prior year.

T. Hanmer seconded the motion.

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

C. Renewal Application Approval- Vote

C. Driggs made a motion to Approve the submission of the Charter renewal application.

Z. Nelson seconded the motion.

WHEREAS, the Board has reviewed the Applications for Charter Renewal for Brighter Choice Charter School for Boys and Brighter Choice Charter School for Girls (the Applications); and

WHEREAS, the Board has determined that the Applications are in the best interest of the organization and its stakeholders, and meet all necessary criteria for submission;

RESOLVED, that the Board hereby approves the submission of the Applications; and

BE IT FURTHER RESOLVED, that the Board hereby delegates to the school leaders of Brighter Choice Charter School for Boys and Brighter Choice Charter School for Girls the authority to make any necessary non-material changes to the Application as may be required by prior to submission, following this approval. This delegation of authority includes, but is not limited to, rectifying typographical errors, updating contact information, or making minor factual adjustments that do not substantially alter the Applications.

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

III. Other Business

A. Staffing

Both schools had unanticipated staff changes that are being addressed by the school leader.

IV. Closing Items

A. Adjourn Meeting

T. Hanmer made a motion to adjourn.

C. Driggs 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 1:22 PM.

Respectfully Submitted,

M. Snyder