APPROVED



Brighter Choice Charter Schools

Minutes

Board Meeting

Date and Time
Thursday April 16, 2026 at 9:30 AM

Location
250 Central Ave. Albany, NY

Trustees Present
H. Sarwer, N. Velilla, S. Harris, T. Hanmer, Z. Nelson

Trustees Absent
A. Schnide, C. Driggs, M. Snyder, S. Jahn

Guests Present
K. Ford, L. Licygiewicz

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Z. Nelson called a meeting of the board of trustees of Brighter Choice Charter Schools to order on Thursday Apr 16, 2026 at 9:32 AM.

C. Approve Minutes

N. Velilla made a motion to approve the minutes from Board Meeting on 03-12-26.

T. Hanmer seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Committee Reports

A. Governance Report Out-

T. Hanmer reported that the committee heard from the girls school and the Boys school and learned that enrollment is on track for both schools and discussed initiatives to encourage families to re-register. The committee was elated to hear that the 5-year renewal was approved by the Board of Regents. The Committee heard from Luke Licygiewicz about banking, summer camp, and janitorial bids. The Committee tabled the discussion about remote board meetings.

B. Janitorial Bids -requires vote

Tabled until May.

III. Other Business

A. The Board will enter executive session to discuss matters of personnel.

N. Velilla made a motion to enter executive session.
T. Hanmer seconded the motion.
The board **VOTED** unanimously to approve the motion.
T. Hanmer made a motion to exit executive session.
N. Velilla seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. 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 9:55 AM.

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