

BCCS BOARD OF DIRECTORS MEETING, September 16, 2020

PRESENT: BOARD: Courtney Bauknecht,, Joseph Bizzozero MD,, Christina Cruz,, Charles Heaven, CPA,, Jeanine Pocoski, Ana Rosa, Annie Scott

STAFF: Nancy Landona, Katie Parente, Barbara Ruggiero PhD, Lily Zhao

EXCUSED: Antony Gay,, Donald Thompson,, Maria Vega

1. The meeting was called to order at 5:44 PM by Annie Scott 2. A quorum of the Board was present. 3. There were no public comments. 4. The minutes of the August 12, 2020 meeting were approved unanimously. (A: Pocoski, S: Cruz) 5. FINANCIALS: The Financial Statements for July 2020 were presented by Charles Heaven and Nancy Landonna. Revenue and Expenditures are tracking to budget. We will begin to pay down the principle on our loans starting in October. 6. GOVERNANCE: Annie will be sending the Whistleblower Statement to all trustees.. 7. DIRECTORS REPORT

Teacher highlight: Olivia Tangredi, grade 3, submitted a project proposal to Donors' Choose which received funding.

- Dr. Ruggiero updated all on the school opening with all of its difficulties. As of today 176 of our 358 students have chosen to "learn remotely". Dr. Ruggiero wants to hire more assistants to help support the learning environment for Grades 3 through 6. This was agreed to unanimously by the Board.
- Dr. Ruggiero reported on the success of the Town Hall meetings with parents who were most grateful for the information provided by the BCCS Staff. • Dr. Ruggiero reported on Dr. Butterfield's presentation on "unconscious bias" to the parents which was well received.

8. Annie Scott introduced The TCC group who are working with us on Board Development. A short presentation as to where we are in the process was followed by a reminder to the Board Development Sub Committee about the October 8th Meeting. More to come!

9. The meeting was adjourned at 7:10 PM (A: Bauknecht, S: Pocoski)

10. The next Board Meeting will be on Wednesday, October 21,,2020 at 5:30 PM

Respectfully Submitted,

0. Joseph Bizzozero MD