

## April BCCS Meeting

Meeting called to order at 5:37

Attendance:

Joe Bizzozero, Courtney Bauknecht, Charles Heaven, Nazia Rashid, Andy Sternlieb, Don Thompson, Paul Whyte, Annie Scott, Jeanine Pocoski, Christina Cruz-Ireland,

On Phone: Marianne Silva

Absent: Cathy Smith

1. The campus is now owned by us.
2. March Minutes
  - Motioned Joe and seconded by Don.
  - Motion passes: Unanimously
3. Financial
  - Budget Tracking well
  - Individual gifts down 38k. Expected to improve with the Giving Local Campaign at end of April
  - Now paying utilities for whole campus now
  - Cash position is strong
  - Budgetary risk. Currently 60K under in foundation and Grants \$438K (as against original budget but in line with revised budget used for charter renewal an financing)
4. Healthy Food Program
  - Annual resolution (see attached)
    - Annie motioned to approve, Christina seconded
    - Motion passes Unanimously
  - Exemption for special events (see attached)
    - Nazia motioned to approve, seconded by Joe
    - Motion passes Unanimously
5. Executive Session
  - Motion to enter by Joe, seconded by Jeanine
  - Entered at 5:50PM
  - Building negotiation and contracts
  - Motion to exit by Don, seconded by Courtney
  - Exited at 6:10PM
6. Director Report
  - Give Local 4/24/18 7AM to 4/25/18 7PM
    - Send emails to individual networks
  - Charter Awareness Day at Capitol

- PCLB grant to have a community engagement worker.
    - Raise awareness around charter schools
  - Applied for State Facilities grant \$730K
  - Groundbreaking ceremony in June
    - Annie, Courtney, Jeanine, Marianne will be the committee
  - School sections
    - PreK
    - Lower School
    - Upper School
      - Focusing on their development need as adolescents
      - Controlled autonomy, connectedness with faculty
      - Helping students take control of their learning
      - Giving choices
      - Coding
      - Discussion of balancing reading skill development and reading for content/knowledge
7. Adjournment Motion by Paul seconded by Annie
- Meeting adjourned at 7pm