

Minutes – For BCCS Board of Directors Meeting, August 17, 2022, held virtually via Zoom

Meeting called to order at 5:37pm by Annie Scott

In Attendance:

Board: Anthony Gay, Jonathan Gotterer, Jeanine Pocoski, Ana Rosa, Annie Scott, Lauren Stumpf, Olivia Tangredi, Maria Vega, Kristin White

Staff: Nancy Landona, Katie Parente, Barbara Ruggiero, Lily Zhao

Guest: None at this time

Absent: Noreen Buckley, Don Thompson

Public comments: None at this time.

Motion to remove the June 2022 financials from the consent agenda items – Jeanine Pocoski; 2nd– Lauren Stumpf. Approved

Consent Items:

Minutes from July 20, 2022, meeting were distributed via email.

Motion to approve the consent item – Ana Rosa; 2nd – Anthony Gay. Approved

Financials for June 2022 are not available at this time– closing of fiscal year.

Board Chair:

- School Board Bylaws review due within the next few months.
- Re-establishment of committees and meeting dates/times.
- Conflict of Interest statement needs to be signed and submitted by each board member before Sept. 9th, 2022.

Election of the slate of officers:

Motion to accept Lauren Stumpf as Board Treasurer – Ana Rosa; 2nd – Anthony Gay. Approved

Director's Report:

- 12 BCCS students were part of a Shadow Healthcare Workers Program at St. Mary's Hospital. Students were highlighted by WFSB Channel 3.
(<https://www.wfsb.com/2022/07/27/students-brass-city-charter-school-shadows-health-care-professionals-st-marys/>)
- Summer School Program was very successful. Special events were added for students. Families volunteered their positive feedback. Students had a mix of academics (reading, math, project-based activity) and camp feel activities.

- Charter Renewal site visit will take place Tuesday, October 25 (snow date: 10/27).
- Teachers returned on Monday and are getting classrooms ready.
- First day of school for students is August 29, 2022.
- Covid guidelines for schools updated by the state: The goal is to minimize student absences whenever possible. If student tests positive, stay home for 5 days and they may go back to school after 5 days with a mask for a minimum of 5 days. Exposed to covid and no symptoms attend school.
- Computer Policy: Discussed the possibility of lowering annual fees proposed on the contract, and student accountability to reduce device breakage.

Motion to establish Chromebook policy that includes a \$35 nonrefundable annual fee (capped at \$70 per family). Motion to approve – Ana Rosa; 2nd – Anthony Gay. Approved with one vote Nay.

- Facility Update:
 - 5 Pergo floors installed; 3 flat rubber roofs also installed.
 - Waxing of floors and painting completed.

New Business:

- Hot lunch will be available - Menus will be posted online for families. Fresh fruits and vegetables options.

Meeting adjourned at 7:23 pm

Next meeting Wednesday, September 21, 2022, 5:30pm

Respectfully submitted by: Ana Rosa