

Minutes – for BCCS Directors Meeting on December 16, 2020 held virtually on Zoom

Meeting called to order at 5:36 pm by Annie Scott.

In attendance:

Board: Courtney Bauknecht, Christina Cruz, Anthony Gay, Jeanine Pocoski, Ana Rosa, Annie Scott, Don Thompson, Maria Vega

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

Guests: Jennifer Rodriguez/Kristin Caceres (2<sup>nd</sup> grade), Marissa Morin (IT)

Absent: Charles Heaven

There were no public comments.

A moment of silence was observed in memory of BCCS founding Board member, Dr. O. Joseph Bizzozero.

Minutes of the November meeting were distributed via email.

- Motion to approve minutes – Christina Cruz; 2<sup>nd</sup> – Jeanine Pocoski. Approved.

Financials dated October 31 were presented by Nancy Landona.

- Motion to approve – Don Thompson; 2<sup>nd</sup> – Ana Rosa. Approved.

Lily Zhao commended Jennifer Rodriguez and Kristin Caceres for going above and beyond in creating classroom community, even when classes are remote. Jennifer explained how they have, and plan to do again this week, driven to individual students' homes to deliver special treats. This has been very exciting for students but, more importantly, it keeps them connected as a class, and addresses social-emotional needs in a unique way.

Christina Cruz and Marissa Morin were recognized for their work with code.org and the Hour of Code. Christina shared that she is working to maintain her normal enrichment activities, including the Hour of Code and engineering challenges, even given the current situation. Student enthusiasm for these activities is high.

Barbara Ruggiero commended Marissa Morin, who works daily with teachers, parents, and students to help them through tech difficulties, and also repairs broken Chromebooks.

Governance: Annie Scott asked for volunteers to take over the Vice-Chair and Secretary positions, both of which were being handled by Joe Bizzozero. Ana Rosa volunteered to be Secretary.

- Motion to accept Ana Rosa as Board Secretary – Courtney Bauknecht; 2<sup>nd</sup> – Mari Vega. Approved.

Director's Report:

A major focus of administrative staff is on tracking and supporting students who are marginally engaged during remote learning. Coaches have been assigned to support students and there is frequent outreach to students and families.

The meeting was adjourned at 6:25 PM.

Next Meeting Wednesday, January 20, 2020 5:30 pm

Respectfully submitted by: Nancy Landona