

Minutes – For BCCS Board of Directors Meeting, February 17, 2021 held virtually via Zoom

Meeting called to order at 5:38pm by Annie Scott

In Attendance:

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

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

Guests: Jason Burger 7/8th grade BCCS Teacher, Laura Callahan (CT Charter Schools Association Community Engagement Manager for Waterbury)

Absent: Anthony Gay, Charles Heaven

Public comments: None at this time.

Teacher Shout out:

Jason Burger, 7/8th grade English teacher who is working with Yale Professor and Yale students to develop antiracist teaching and learning curriculum.

Consent Items:

- Minutes of the January 20, 2021 meeting were distributed via email.
- Financials dated December 30, 2020 were distributed via email.

Motion to approve consent items – Christina Cruz; 2nd – Courtney Bauknecht. Approved

Director's Report:

- Back in person starts Monday, Feb. 22nd for 5 days a week. Families have been supportive.
- Governor wants to increase the budget for schools by \$275/pupil.
- Advocacy testimony workshop will be held next week, reach out to Laura Callahan if you would like to join.
- 8th graders are receiving their acceptance letters for high schools such as Kaynor Tech, Soar program, Career.

Governance:

- Annie Scott did receive package of info from Tim Hausmann of the TCC group.

Other business:

- Nutrition program is serving meals twice a week while remote.
- Families will receive a P-EBT card again from the state.
- Applications are being submitted for the lottery, which will be held March 17th.

Meeting adjourned at 6:34pm

Motion to approve: Jeanine Pocoski; 2nd Don Thompson. Approved

Next meeting Wednesday, March 17, 2021, 5:30pm

Respectfully submitted by: Ana Rosa