Minutes – For BCCS Board of Directors Meeting, December 21, 2022, held virtually via Zoom

Meeting called to order at 5:56 pm by Ana Rosa

In Attendance:

Board: Anthony Gay, Jonathan Gotterer, Dr. Joe Johnson, Jeanine Pocoski, Ana Rosa, Annie Scott, Lauren Stumpf,

Staff: Nancy, Landona, Barbara Ruggiero, Lily Zhao

Guest: Laura Callachan

Absent: Olivia DeGennaro, Don Thompson, Maria Vega

Public comments: None at this time.

Consent items:
Minutes from November 16, 2022, meeting were distributed via email.
Financials from October 2022 were distributed via email.
Motion to approve the consent items – Lauren Stumpf; 2nd – Jonathan Gotterer.
Motion carries with 6 votes in Favor, 0 votes Against, 0 votes Abstain.

NAEYC reaccreditation:
- Site visit took place on December 12. Renewal is every 5 years; A decision will be rendered in 90 days. 3 portfolios were submitted for Pre-K and K.

Facility update:
- Work on Building C restroom is scheduled for next week.
- Other projects are also in the works.
- Possibility of "Facilities Funding" from the state.

Next Gen Accountability Report:
- Released by the state shows student achievement from pre-pandemic levels.
- Growth scores are very good relative to statewide scores.
- Discussed goals to increase student growth achievements.

Discussed absenteeism and the possibility of a parent focus group to hear their perspectives.

Laura Callachan, CTCSA:
- Working on the universal funding formula, per-pupil funding for facilities to help with cost at the legislature.

- CSP Charter School Project, selected for federal funding to be granted to applicants. More info in the January information session.

The renewal hearing was well attended by families, students, and community members who gave very positive testimonies.

Motion to adjourn the meeting. Ana Rosa; 2nd – Lauren Stumpf. Motion carries with 6 votes in Favor, 0 votes Against, 0 votes Abstain

Meeting adjourned at 6:39 pm

Next meeting: Wednesday, January 18, 2023, 5:30pm
Respectfully submitted by: Ana Rosa