

Minutes – for BCCS Directors Meeting on December 18, 2019

Meeting called to order at 5:33 pm.

In attendance:

Board: Courtney Bauknecht, Joe Bizzozero, Charles Heaven, Jeanine Pocoski, Annie Scott, Marianne Silva, Andy Sternlieb

Staff: Barbara Ruggiero, Nancy Landona, Lily Zhao, Laura Callachan (CT Charter Schools)

Not present: Christina Cruz, Don Thompson

Michelle Baker resigned from the Board effective the morning of 12/18/19

Minutes of the November meeting were distributed via email.

- Motion to approve minutes – Courtney Bauknecht; 2nd – Jeanine Pocoski. Approved.

Bonding / Phase 3 update – money has still not yet been released. Some work will still need to be done over the summer in the convent even if bonding not approved.

Financials through October 31 were reviewed.

Additional security work has been recommended after a walkthrough and discussion with Waterbury Police Officer Matt Lemos. Work is being scheduled.

- Motion to go into Executive Session – Annie Scott; 2nd – Joe Bizzozero. Approved.

Went into Executive Session at 6:01 to discuss Special Education reimbursement.

- Motion to come out of Executive Session – Joe Bizzozero; 2nd – Marianne Silva. Approved.

Came out of Executive Session at 6:14.

Discussed Executive Director evaluation.

We have applied for a capacity building grant which would fund a consultant to come in and work with us around future planning.

Executive director gave 1st semester recap.

- Motion to adjourn – Courtney Bauknecht; 2nd – Joe Bizzozero. Meeting adjourned at 6:57.

Next Meeting Wednesday, January 15, 2019 5:30 pm

Respectfully submitted by: Nancy Landona, Staff