

Minutes – for BCCS Directors Meeting on Dec 20, 2017

Meeting called to order at 5:35 pm.

In attendance:

Board: Courtney Bauknecht, Joe Bizzozero, Christina Cruz-Ireland, Charles Heaven, Jeanine Pocoski, Nazia Rashid, Annie Scott, Andy Sternlieb, Don Thompson, Paul Whyte

Staff: Nancy Landona, Barbara Ruggiero, Lily Zhao

Absent: Cathy Smith

Public Comment: none

Motion to approve October and November minutes – Christina Cruz; 2nd – Courtney Bauknecht. Approved.

October financials were discussed.

Charter renewal team recommended creation of Board policy manual as well as revisions to other school policy manuals. All manuals were revised to reflect the recommended changes and distributed to the Board for review prior to this meeting. Motion to approve:

1. Board Policies manual (new)
2. Employee handbook (revised)
3. Parent/Student handbook (revised)
4. Accounting Policies and Procedures Manual (revised)

Approved.

Motion to go into Executive Session to discuss facilities negotiations – Jeanine Pocoski; 2nd – Courtney Bauknecht. Approved.

Board went into Executive Session at 5:45.

Motion to end Executive Session and return to order of business – Courtney Bauknecht; 2nd – Christina Cruz. Approved.

Board returned to order of business at 6:10.

Director's Report: Report card conferences were held December 14, second building sub was hired.

Meeting adjourned at 6:33.

Next Meeting Wednesday, January 17, 2018 5:30 pm

Executive Committee meeting Wednesday, January 10, 2018 8:00 am

Respectfully submitted by: Paul Whyte, Secretary