

Minutes – for BCCS Directors Meeting on February 21, 2018

Meeting called to order at 5:37 pm.

In attendance:

Board: Joe Bizzozero, Charles Heaven, Nazia Rashid, Annie Scott, Marianne Silva, Cathy Smith, Andy Sternlieb, Don Thompson, Paul Whyte

via Telephone: Christina Cruz, Jeanine Pocoski

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

Absent: Courtney Bauknecht

Public Comment: none

Motion to approve December minutes – Don Thompson; 2nd – Joe Bizzozero. Approved.

December financials were discussed. Still awaiting \$107,500 payment from the State from July charter school payment. Report accepted.

Board training – New Board members have signed up for training in March and April. Next training will be done as a Board retreat.

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

Board went into Executive Session at 5:46.

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

Board returned to order of business at 6:16.

NAEYC site visit will happen in March. 15-day window is from March 12 – 30.

Desi Nesmith from CSDE will visit the school in preparation for State Board of Education meeting regarding BCCS charter renewal on March 7.

Paul Whyte explained how the State Accountability Index growth model.

Katie Parente presented information regarding the use of interim assessments.

Barbara and Nancy requested Board approval to add two positions – Building Maintenance and Recess Monitor. Motion to add positions - Paul Whyte; 2nd – Annie Scott. Approved.

Meeting adjourned at 6:58.

Next Meeting Wednesday, March 21, 2018 5:30 pm

Executive Committee meeting Wednesday, March 14, 2018 8:00 am

Respectfully submitted by: Paul Whyte