

Minutes – for BCCS Directors Meeting on February 20, 2019

Meeting called to order at 5:34pm.

In attendance (via teleconference due to inclement weather):

Board: Andy Sternlieb, Don Thompson, Charles Heaven, Marianne Silva, Annie Scott, Courtney Bauknecht, Christina Cruz-Ireland, Joe Bizzozero

Absent: Cathy Smith, Jeanine Pocoski, Michelle Baker

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

Consent Items

- Motion to accept minutes of January 2019 meeting – Joe Bizzozero; 2nd Christina Cruz-Ireland; Approved unanimously.

Financials presented by Charles Heaven. Reviewed balance, cash-on-hand; no comment, tracking fine. Reviewed audit report from King, King, and Associates.

Barbara and Andy provided information on addition of Community Health Center, Inc. to BCCS campus

- Projected to open by beginning of 2019-20 school year; will staff APRN and LCSW full time
- Provide services to our community as defined by students, staff, and student families
- Accepts insurance and provides service free of charge for uninsured
- Discussed updates and associated costs to space; applying for grant to cover related expenses – due March 1
- Motion to authorize Barbara or Andy to enter into contract with Community Health Center, Inc. – Joe Bizzozero; 2nd Annie Scott; Approved unanimously

Andy and Laura discussed the following:

- Board members are encouraged to attend upcoming Charter School Days at legislative building in Hartford – Charter Awareness Day held in May
- Possible impacts of new state budget on charter school funding
- Reviewed nepotism form, board members to sign and return

Director Report

- BCCS ribbon cutting – April 25th at 5pm
- New Hires – math interventionist, building substitute, music assistant

Executive session not held.

- Motion to adjourn – Marianne Silva; 2nd Charles Heaven. Approved unanimously.
- Meeting adjourned at 6:22

Next Board Meeting: Wednesday March 20, 2019 @ 5:30pm

Respectfully submitted by: Marianne Silva, Secretary