

Minutes - for BCCS Board Meeting on February 12, 2020

Meeting called to order at: 5:38PM

Quorum at 6:07PM

In attendance:

- Board: Andy Sternlieb, Joe Bizzozero, Christina Cruz, Charlie Heaven (via phone), Marianne Silva (via phone)
- Staff: Barbara Ruggiero, Lily Zhao, Katie Parente

Facilities/Bonding Phase 3:

- Unlikely that we will know if we are getting money for the elevator by March 20th. Project will most likely not happen this summer given politics in Hartford.
- Projects that need to be done this summer: First floor classroom in the convent \$29,000, some work on the third floor costing \$5000. Replace heating pipes in the Upper School Science Lab need to be fixed and are less expensive than we thought.
- Considering doing solar panels on the church as another summer project. Project funded thru combination of tax credits and 20 year amortizing loan paid from program savings Doing this would give us \$80,000 towards a new roof for the church.
- Undertaking 7 year facilities plan: researching pricing and timing of remaining facilities projects.

New Broerage Account update:

- New brokerage account is open; money is being transferred

National Center for Special Education Meeting sponsored by PLCB for all charter schools:

- Barbara shared notes from meeting related to funding and services for charter schools and special education

Minutes of the January meeting were distributed via email.

- Motion to approve minutes- Joe, 2nd- Christina. Approved at 6:35PM

Conflict Statement:

- Andy will send out to board; please send it back to him

Financials:

- Financials through December 2019 were reviewed
- Motion to approve December Financials- Joe, 2nd Andy. Approved at 6:46PM

TCC Update:

- Barbara updated the board on the timeline of the TCC meetings and interviews; final meeting is on April 1st

Staffing:

- Barbara updated the board on staffing updates to account for maternity leaves

Next Gen Accountability Results:

- Andy pointed out that Growth matters more than the proficiency and we need to address this as growth measures learning over the course of the year

Motion to adjourn- Joe, 2nd- Christina. Meeting adjourned at 6:58

Next Meeting: Wednesday, March 19, 2020 at 5:30PM

Submitted by: Katie Parente, staff