

Minutes – For BCCS Board of Directors Meeting, June 15, 2022, held virtually via Zoom

Meeting called to order at 5:35 pm by Annie Scott

In Attendance:

Board: Anthony Gay, Charles Heaven, Jeanine Pocoski, Ana Rosa, Annie Scott, Lauren Stumpf, Olivia Tangredi, Maria Vega, Kristin White

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

Guest: Laura Callachan

Absent: Noreen Buckley, Jonathan Gotterer, Don Thompson

Public comments: None at this time.

Consent Items:

Minutes from May 18, 2022, meeting were distributed via email.

Financials from April 2022, were distributed via email.

Motion to approve the consent items – Lauren Stumpf; 2nd – Ana Rosa. Approved

CT Charter School Association/Charter Board Symposium:

- Informative symposium, advantages for charter school board members to attend were discussed.
- Per pupil funding increase from \$11250 to \$11525.
- Growing opposition to charter schools.
- Discuss possibility of Ruben Felipe visiting BCSS and the discuss the board members role and how to best help charter schools.

Review 2022-2023 Budget:

- Revenue is very firm for the new year.
- Will apply for Webster grant.
- Discussed Chromebook rental fee to help offset repairs and upkeep expenses.
- Overall benefits costs have increased.
- Discuss building improvements.

Motion to approve 2022-2023 Budget – Jeanine Pocoski; 2nd – Olivia Tangredi. Approved pending state funding addition at the income and expense line.

SBAC results:

- Data has been released to schools.
- Other school data has not been made public to do a statewide comparison.

- Data shows our students are headed in the right direction considering the difficult pandemic years.

NAEYC reaccreditation and charter renewal will be discussed further during July meeting.

BCCS graduation will be held indoors at the school on June 17, 2022, 3pm.

Other business:

Grace Baptist Church is providing an ice cream truck for students.

Meeting adjourned at 7:02 pm

Motion to approve— Ana Rosa; 2nd – Maria Vega. Approved.

Next meeting Wednesday, July 20, 2022, 5:30pm

Respectfully submitted by: Ana Rosa