

Minutes – For BCCS Board of Directors Meeting, June 28, 2023, held virtually via Zoom

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

In Attendance:

Board: Olivia DeGennaro, Jonathan Gotterer, Ana Rosa, Annie Scott, Carrie, Skaggs, Don Thompson, Maria Vega

Staff: Nancy Landona, Barbara Ruggiero, Lily Zhao

Guest: N/A

Absent: Anthony Gay, Jeanine Pocoski, Dr. Joe Johnson, Lauren Stumpf

Public comments: None at this time.

Consent items:

Financials from April 2023 were distributed via email.

Minutes from May 17, 2023, meeting were distributed via email.

Motion to approve the consent items – Don Thompson; 2nd – Olivia DeGennaro.

Motion carries with 6 votes in Favor, 0 votes Against, 0 votes Abstain. Approved

Governance:

Board officers for the 2023-2024 academic year will be:

Chair – Annie Scott

Vice Chair – Jeanine Pocoski

Secretary – Ana Rosa

Treasurer – Lauren Stumpf

Motion to approve the Board – Olivia DeGennaro; 2nd – Don Thompson.

Motion carries with 7 votes in Favor, 0 votes Against, 0 votes Abstain. Approved

Propose two new board members for the 2023-2024 academic year:

Subira Gordon – Bridge to Success

Stephanie Cummings – Law firm Carmody and Torrance

Motion to approve two new board members for the 2023-2024 academic year – Ana Rosa; 2nd – Don Thompson.

Motion carries with 7 votes in Favor, 0 votes Against, 0 votes Abstain. Approved

Proposed Budget for the 2023-2024 academic year:

Reviewed the proposed budget for the 2023-2024 academic year.

Overview of grants received and/or pending for the 2023-2024 academic year.

Discussed chromebook expenses for the year and repairs, and the possibility of a contract/ins. fee for parents/students.

Motion to accept the budget as presented for 2023-2024 – Olivia DeGennaro; 2nd – Ana Rosa.
Motion carries with 6 votes in Favor, 0 votes Against, 0 votes Abstain. Approved

Director's Report:

Graduation: was wonderful, celebrated each student.

Summer School begins July 5 under Carrie Skaggs direction.

Teacher training for the summer program this week.

Proposed school calendar 2023-2024.

Eid holiday has been added to school calendar.

Motion to approve the calendar for 2023-2024 – Ana Rosa; 2nd – Olivia DeGennaro.

Motion carries with 6 votes in Favor, 0 votes Against, 0 votes Abstain. Approved

Motion to adjourn the meeting. Ana Rosa; 2nd – Jonathan Gotterer.

Meeting adjourned at 7:01 pm.

Next meeting: Wednesday, August 16, 2023 at 5:30 pm.

Respectfully submitted by: Ana Rosa