

BCCS BOARD OF DIRECTORS MEETING  
MAY 20, 2020 at 5:30 PM

PRESENT: BOARD: Courtney Bauknecht, Joseph Bizzozero MD, Christina Cruz, Charles Heaven,  
Jeanine Pocoski, Annie Scott, Marianne Silva. Excused D. Thompson  
STAFF: Nancy Landona, Katie Parente, Barbara Ruggiero PhD, Lily Zhao, Laura Callachan

- 1) A Quorum was present.
- 2) There were no Public comments.
- 3) The Minutes of the April 8, 2020 meeting were reviewed and approved (Jeanine Pocoski and Marianne Silva).
- 4) Financial Report: Nancy Landona and Charles Heaven presented the March 2020 Financials. We are tracking well with this year's Budget. They made several observations on both the income and expense areas of the report. The report was approved (Jeanine Pocoski and Christina Cruz).
- 5) Facility Update: Nancy Landona reported on the current status of our buildings and grounds. Our maintenance staff has completed several projects and continues to upgrade several areas of the property. We will be purchasing a Lawn Mower so that our Staff can take over the Landscape maintenance.
- 6) Directors report:
  - Distance learning: Dr. Ruggiero reported on our experience with this modality. She stressed the importance of teachers connecting with students. She is currently reviewing our programs with the goal of enhancing the offerings.
  - Summer School: Dr. Ruggiero is considering several options for a 5 week program for the summer. No final decision has been reached.
  - TCC Group Meetings: Dr. Ruggiero reported on these meetings with the School's Decision Making Committee. Because of the Covid 19 Pandemic, a clear path to the future has not emerged but several options have been discussed. It is clear that there is a need to involve the TCC Group with our Board Development Program. Dr. Ruggiero will follow up with TCC about this.
- 7) Governance report:
  - Annie Scott presented summary of her activities in this area over the last month which included a review of our By Laws, an upcoming Board evaluation, and potential candidates for joining the Board.
- 8) The meeting was adjourned at 7PM (Charles Heaven and Courtney Bauknecht).

Respectfully Submitted,

Joseph Bizzozero MD  
Acting Chairperson