

Minutes – for BCCS Directors Meeting on Oct 18, 2017

Meeting called to order at 5:35 pm.

In attendance:

Board: Courtney Bauknecht, Joe Bizzozero, Christina Cruz-Ireland, Charles Heaven, Jeanine Pocoski, Nazia Rashid, Annie Scott, Marianne Silva, Cathy Smith, Andy Sternlieb, Don Thompson, Paul Whyte

Staff: Nancy Landona, Barbara Ruggiero, Lily Zhao

Absent: none

Charter renewal hearing was held October 17. Unofficial attendance was approximately 220 people. The State will conduct an on-site visit on November 2. Charter renewal application has been submitted.

Proposed restatement/revision of by-laws – Article IX – to comply with State requirements for anti-nepotism and conflict of interest policies:

**Section 1. Board Conflicts of Interest.** Members of the Board, Officers of the School or any employees of the School shall not have (a) any personal or any financial interest in any of the assets, real or personal, of the School, or (b) any monetary interest in a contract with the School. Furthermore, members of the Board and Officers of the School may not be employees of the School. Notwithstanding the foregoing, one or more teachers employed by the School may be members of the Board and may have a contract of employment as a teacher at the School.

**Section 2. Nepotism.** The School shall not employ any person who is related to any of the following persons: a member of the Board, an Officer of the School, the Executive Director, the principal or an academic dean, or any other administrator with general authority with respect to School employees. An individual may not be employed by the School if his/her relationship to a member of the Board, an Officer of the School, the Executive Director, the principal or an academic dean, or any other administrator with general authority with respect to School employees is that of: parent, child, grandparent, husband, wife, step-parent, step-child, father-in-law, mother-in-law, sister-in-law, brother-in-law, daughter-in-law, son-in-law, or ward in a guardianship relationship.

Motion to amend the by-laws Article IX as above - Joe Bizzozero 2<sup>nd</sup> – Christina Cruz Approved.

Board members are required to certify annually that they are in compliance with the amended sections. An email will be circulated to all Board members tomorrow and each should respond by November 1.

Motion to accept minutes of September 2017 meeting – Joe Bizzozero; 2<sup>nd</sup> – Annie Scott. Approved.

Motion to go into Executive Session to discuss facilities negotiations and Executive Director evaluation – Don Thompson; 2<sup>nd</sup> – Paul Whyte. Approved.

Board went into Executive Session at 6:10.

Motion to end Executive Session and return to order of business – Paul Whyte; 2<sup>nd</sup> – Courtney Bauknecht. Approved.

Board returned to order of business at 6:50.

Motion to adjourn – Courtney Bauknecht; 2<sup>nd</sup> – Christina Cruz. Meeting adjourned at 6:55.

Next Meeting Wednesday, November 15, 2017 5:30 pm

Executive Committee meeting Wednesday, November 8, 2017 8:00 am

Respectfully submitted by: Nazia Rashid, Nancy Landona