

BCCS BOARD OF DIRECTORS MEETING: October 21, 2020

PRESENT: BOARD Courtney Bauknecht, Joseph Bizzozero MD, Christina Cruz, Anthony Gay, Charles Heaven CPA, Jeanine Pocoski, Ana Rosa, Annie Scott, Donald Thompson, Mari Vega

STAFF: Nancy Landona, Barbara Ruggiero PhD, Lily Zhao, Laura Callachan

EXCUSED: Katie Parente

1) The meeting was called to order at 5:39 PM by Annie Scott 2) A quorum of the Board was present. 3) There were no Public Comments. 4) The MINUTES of the September 16, 2020 meeting were approved unanimously. (A: Thompson, C. Cruz), 5) FINANCIALS: The Financial Statements for August 2020 were presented by Charles Heaven and Nancy Landona. Revenue and Expenditures are tracking to budget. We will be paying down the principle on our loans starting in October. Since the last Board meeting we have received targeted grant money from the state. Nancy Landona has updated this year's budget to include Covid-19 related expenses. (C. Bauknecht, J. Pocoski) 6) GOVERNANCE: Annie Scott updated the Board on the latest meeting with the TTC group that has been helping BCCS with a review of how we should function:

- Defining our strengths and weaknesses
- Incorporating "Strategic Thinking" in all that we do
- Fiduciary oversight
- Look at our programs critically
- Develop resources that strengthen our Balance Sheet

TCC will develop a summary of their involvement with BCCS which will be shared with us.

7) DIRECTOR'S REPORT:

Dr. Ruggiero recognized Teacher Chelsea Massey for her innovation particularly her introduction of a Friday virtual dance party for the school.

Danielle Gagnon updated the Board on the significant efforts BCCS has made to connect and support all our families/students in these difficult times. This outreach has truly been an act of love by the BCCS staff and has had an impact on all. This is becoming a defining activity for BCCS. The board acknowledged the efforts of all involved. The new playground is in place and is being enjoyed by all. Another positive for BCCS. Dr. Ruggiero asked for and received Board approval for Transition Services/Special Education to be provided by the Waterbury Department of Education.

- Dr. Ruggiero reported on return to school plans after Thanksgiving break. 8) The

meeting was adjourned at 6:45 PM (A. Scott J. Bizzozero) 9) The next meeting will take place on *Wednesday* November 18, 2020 at 5:30 PM.

Respectfully Submitted,. O. Joseph Bizzozero, MD