

Minutes – For BCCS Board of Directors Meeting, October 18, 2023, held virtually via Zoom

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

In Attendance:

Board: Anthony Gay, Jonathan Gotterer, Ana Rosa, Annie Scott, Lauren Stumpf, Don Thompson,

Staff: Nancy Landona, Dr. Barbara Ruggiero

Guest: N/A

Absent: Olivia DeGennaro(EX), Dr. Joe Johnson, Carrie Skaggs, Maria Vega(EX)

Public comments: None at this time.

Consent items:

- Financials from August 2023 were distributed via email.
- Minutes from the September 20, 2023, meeting were distributed via email.

Motion to approve the consent items – Don Thompson; 2nd – Anthony Gay.

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

Discussed budget constraints and solutions.

Motion for the Board to authorize Dr. Barbara Ruggiero to pursue a conversation with PCLB on a bridge loan to cover gap expenses. – Anthony Gay; 2nd – Lauren Stumpf.

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

BCCS was featured in couple of news articles regarding the SPED concerns and the Waterbury school district not reimbursing the proper amounts.

- <https://www.rep-am.com/localnews/2023/10/08/ct-charter-school-alleges-waterbury-hasnt-paid-special-education-costs/>
- <https://ctmirror.org/2023/10/06/ct-brass-city-charter-school-special-education/>

Director's Report:

- Hiring new staff continues to be challenging statewide.
- Policy changes/updates in Employee Handbook:

Motion to approve all recommended changes in the Employee Handbook – Lauren Stumpf; 2nd – Jonathan Gotterer.

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

Motion to adjourn the meeting. Don Thompson; 2nd – Ana Rosa.

Meeting adjourned at 6:10 pm.

Next meeting: Wednesday, November 15, 2023 at 5:30 pm.
Respectfully submitted by: Ana Rosa