

Minutes – for BCCS Directors Meeting on September 18, 2019

Meeting called to order at 5:35pm.

In attendance:

Board: Andy Sternlieb, Marianne Silva, Annie Scott, Courtney Bauknecht, Christina Cruz-Ireland, Charles Heaven, Joe Bizzozero, Don Thompson

Absent: Michelle Baker, Jeanine Pocoski

Staff: Katie Parente, Barbara Ruggiero, Laura Callachan, Lily Zhao, Nancy Ladonna

Consent Items

- Motion to accept minutes of June 2019 meeting – Don Thompson; 2nd Charles Heaven; Approved unanimously.

Andy Sternlieb provided bonding update – lack of bonding creates a hardship for BCCS and board members were encouraged to write to delegation.

Financials for July were distributed and presented by Charles Heaven. Audit to be submitted by 10/28.

Barbara Ruggiero provided updates on:

- Community Health Center, Inc. – Clinic scheduled to open October; space is finished, hiring process almost complete.

Motion to go into executive session – Joe Bizzozero; 2nd Christina Cruz-Ireland. Approved unanimously.

- Board went into Executive Session at 5:53pm
- Discussed phase 2 construction, grant and SPED funding

Motion to leave executive session – Joe Bizzozero; 2nd Courtney Bauknecht. Approved unanimously.

Board returned to regular order of business at 6:25

Barbara Ruggiero, Lily Zhao and Katie Parente updated board on:

- Reviewed data sheet and strategies for upcoming year including using academic dean services, proactive social-emotional intelligence and academic interventions (morning meeting, mentoring in upper grades, RULER).
- SBACs - Reviewed Achievement and Growth Index scores by grade and cohort and plans for 2019-20 to address weaknesses identified by the testing

Directors Report:

- Details on new teachers, new hires and position changes provided
- Goals for upcoming year includes student leadership, interventions, SEI learning

Laura Callachan outreaching to community agencies/partners including United Way and NAACP.

Andy and Joe asked all board members to complete and return Executive Director evaluation form

- Motion to adjourn – Marianne Silva; 2nd Courtney Bauknecht. Approved unanimously.
- Meeting adjourned at 7:28.

Next Board Meeting: Wednesday October 16, 2019 @ 5:30pm

Respectfully submitted by: Marianne Silva, Secretary