

Minutes – for BCCS Directors Meeting on Sept. 12, 2018

Meeting called to order at 5:40pm.

In attendance:

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

Absent: Cathy Smith

Staff: Nancy Landona, Lily Zhao, Barbara Ruggiero, Laura Calligan (community engagement manager), Mark Sklenka (construction prog. manager)

- Motion to accept minutes of June 2018 meeting – Don Thompson; 2nd Joe Bizzozero. Approved unanimously
- Laura Calligan, new community engagement manager, introduced to Board
- Financials were presented by Charlie Heaven. Reviewed June (end of fiscal year) with a favorable report for revenue/expenses. Reviewed July financials and Sept. 1 cash position - including PCLB and Woodward grant, and receipt of first quarterly charter grant payment. July 31 – closed on Webster Loan.
 - Motion to approve – Joe Bizzozero; 2nd Christina Cruz-Ireland. Approved.
- Motion to go into Executive Session – Joe Bizzozero; 2nd Jeanine Pocoski. Approved unanimously
 - Board went into Executive Session at 6:05.
 - Mark updated Board on construction progress, completion schedule and punch list items. Andy updated Board on construction budget issues and lender and funding issues
 - Motion to leave Executive Session – Courtney Bauknecht; 2nd Joe Bizzozero. Approved unanimously
Board returned to regular order of business at 6:40.
- Reviewed SBAC assessment scores and growth target points. BCCS outperformed state and local district.
- Annie reported on governance issues:
 - 2 members to be replaced – Paul Whyte (district rep) and Nazia Rashid (parent rep – moved to Prospect) with potential for 2 additional board members. Barbara has talked with new WPS superintendent about replacement for Paul and is seeking a replacement parent rep for Nazia (Marianne is also a parent rep)
 - Motion to elect Marianne Silva as Secretary – Joe Bizzozero; 2nd Jeanine Pocoski. Approved.
 - Review nepotism, pledge form, campaign contribution limitations
- Barbara reported on start of school year including new hires – 6th gr teacher, and PT SPED position. School is fully staffed with exception of 1 PreK floater. Shared priorities for the year - guided reading program, collecting/evaluating data, and new phonics program.
- Lily reported on Harvard data workshop and how to integrate data into decision making.
- Jeanine to be Board representative on school safety committee.
- Motion to approve part-time evening custodian position – Andy Sternlieb; 2nd Joe Bizzozero. Approved unanimously
- Motion to borrow additional \$100,000 from BCLF (subject to Webster and BCLF approval) – Andy Sternlieb; 2nd Christina Cruz-Ireland. Approved unanimously
- Motion to adjourn – Courtney Bauknecht; 2nd Christina Cruz-Ireland. Meeting adjourned at 7:15.

Next Board Meeting: Wednesday October 17, 2018 @ 5:30pm

Next Executive Committee Meeting: Wednesday October 10 @ 8:00am

Respectfully submitted by: Marianne Silva, Secretary