

## Minutes – For BCCS Board of Directors Meeting, September 21, 2022, held virtually via Zoom

Meeting called to order at 5:42 pm by Annie Scott

In Attendance:

Board: Jeanine Pocoski, Ana Rosa, Annie Scott, Lauren Stumpf, Olivia Tangredi,

Staff: Nancy Landona, Katie Parente, Barbara Ruggiero, Lily Zhao

Guest: None at this time

Absent: Noreen Buckley, Anthony Gay, Jonathan Gotterer, Don Thompson, Maria Vega,

Public comments: None at this time.

Quorum not met – approval of minutes from August meeting tabled until September. Meeting considered informational.

No modifications to minutes

Financial reports: June 2022 is all complete and auditors have the most recent reports.

5:53 pm Motion to move to Executive Session: Jeanine Pocoski; 2<sup>nd</sup> – Ana Rosa.

6:11 pm Motion to return to regular meeting. Lauren Stumpf; 2<sup>nd</sup> – Ana Rosa.

Charter Renewal

- Charter Renewal site visit I scheduled for Tuesday, October 25, 2022
- Application for charter renewal submitted September 9<sup>th</sup>, 2022
- Public Hearing possibly schedule for November 16/17 (6:00pm-8:00pm) at BCCS

Policies revised:

- Student/Parent Handbook Revision added Chromebook policy
- Wellness Policy Revision
- Accounting Policy & Procedures Manual Revision
  - Need a vote on the Accounting Policy & Procedures Manual Revision

Updated signatures at the bank

Changes taking place with acceptable payment limits to increase for some policies

Discussed the possibility of a credit card for certain individual staff

Students are enjoying the variety of meal options provided

New Business:

- Meet with Ruben Felipe, from CT Charter School Association

Motion to adjourn the meeting. Ana Rosa; 2<sup>nd</sup> – Olivia Tangredi.  
Meeting adjourned at 7:08 pm

Next meeting Wednesday, October 19, 2022, 5:30pm  
Respectfully submitted by: Ana Rosa