

Minutes – For BCCS Board of Directors Meeting, September 22, 2021, held virtually via Zoom

Meeting called to order at 5:39pm by Annie Scott

In Attendance:

Board: Anthony Gay, Charles Heaven, Ana Rosa, Annie Scott, Don Thompson, Maria Vega

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

Absent: Courtney Bauknecht, Jeanine Pocoski, Lauren Stumpf,

Public comments: None at this time.

Consent Items:

- Minutes from July meeting
- Financials from June/July
- PPP Loan – Forgiven in its entirety
- Audit
- Seamless Summer Option (SSO) – 2021-2022 academic year will operate under this option; higher reimbursable rate.

Motion to approve consent items: Don Thompson; 2nd - Anthony Gay. Approved

Facility:

- Gym flooring almost completed. Water from the last storm got into building and damage a bit of flooring; will need to be fixed.
- Hiring has been difficult and slow due to many covid related issues including certification processing at state level backloged.
- Lottery and filling slots opening up in the upper school levels has been affected by families moving out of state and/or ACES at Chase opening in Waterbury. We are almost at capacity. 361 is goal.

Data teams:

- Individual student assessment to check their current reading levels was completed.
- Guided reading groups created for students at their reading level.
- 92% average on reading standards.
- Data Teams working in the Math area – new energy and excitement
- 7-8th graders academically in good place.

Director's Report:

- 2 classrooms closed due to positive Covid cases.
- Covid rapid testing for symptomatic students completed in in-house clinic.

- State is providing free testing for K-6 in conjunction with Quest Diagnostics for Non-Symptomatic students.
- Handbook updated with Covid guidelines per State Department of Education/Public Health.
- CPRL (Columbia Public Research and Leadership) extended to this academic year in collaborating with BCCS. Working to create equitable educational systems with schools and State Department of Education.

Meeting adjourned at 6:41pm

Motion to approve: Charles Heaven; 2nd- Maria Vega. Approved

Next meeting Wednesday, October 20, 2021, 5:30pm

Respectfully submitted by: Ana Rosa