

Minutes – For BCCS Board of Directors Meeting, April 15, 2026, held virtually via Zoom

Meeting called to order at 5:35 p.m. by Annie Scott

In Attendance:

Board: Anthony Gay, Bryan Lewis, Ana Rosa, Carrie Scalzo, Annie Scott,

Staff: Nancy Landona, Laura Main, Orla Mokriski-Schley, Dr. Barbara Ruggiero

Guest: N/A

Absent: Olivia DeGennaro (EX), Dr. Joe Johnson, Don Thompson (EX), Maria Vega (EX)

Public comments: None at this time.

Consent Items:

- Minutes from March 2026 were distributed via email.
- Financials from February 2026 were distributed via email.

Motion to approve the March 2026 meeting minutes: Ana Rosa; 2nd – Carrie Scalzo.

Motion carries with 5 votes in Favor, 0 votes Against, 0 votes Abstain. Approved

Nancy provided an update on financials, indicating we are in good standing.

All items are on track and funding is available to cover expenses until the end of the school year.

Motion to approve the February 2026 meeting minutes: Anthony Gay; 2nd – Carrie Scalzo.

Motion carries with 5 votes in Favor, 0 votes Against, 0 votes Abstain. Approved

Governance:

- Board Member update – Invitation has been sent out to Andrew Beamon, local entrepreneur.
- A survey was sent out to parents interested in serving in the board. List will be reviewed.

Discussion of questions for MindTrust:

Lavinia MacKall is scheduled for the board's May meeting to discuss connection with PCLB and Charter School Network.

Facilities updates

- Building C Boiler – repairs are completed, which lower cost of initial replacement estimate.
- Repaving of the parking lot will take place towards the end of June.
- Gym floor is scheduled to be seal in July.
- BCCS has now partnered with EdAdvance, who is now handling technology needs.
- Quarterly sprinkler system testing is completed.
- Elevator lift in Bldg C – Researching solutions.

Strategic Planning

- Discussed strategic planning through The Mind Trust.
 - Meeting scheduled with consultant to understand MindTrust approach.

- An opportunity to connect with other charter schools and share their experiences.
- Dr. Barbara and Nancy visited Odyssey School, which they found impressive and similar to BCCS' own approach.
- BCCS waitlist has enough students to possibly open another school.

Give Local – April 21-22, 2026: Biggest fundraiser of the year.

- Best time to support our BCCS.
- Share with colleagues, friends, and families.

SBAC begins May 4th

- Students will be taking the state assessments for roughly 2 weeks.
- Carrie and Orla indicated that we are in good shape and the students have gained positive momentum in their respective areas.
- Laura indicated all students will take the assessment with the exception of Pre-K.
- SBAC results should be available mid to late summer.
- Anthony Gay, parent representative indicated that his student is excited with their math special and his student has gained confidence and now helps other students.

Other Business:

1st Week of May is Teacher Appreciation Week.

Meeting adjourned at 6:27 pm

Motion to adjourned – Ana Rosa; 2nd – Bryan Lewis.

Next meeting: Wednesday, May 20, 2026, at 5:30 pm via Zoom.

Respectfully submitted by: Ana Rosa