

Minutes – For BCCS Board of Directors Meeting, December 18, 2024, held virtually via Zoom

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

In Attendance:

Board: Olivia DeGennaro, Anthony Gay, Jonathan Gotterer, Ana Rosa, Annie Scott,

Staff: Nancy Landona, Dr. Barbara Ruggiero

Guest: N/A

Absent: Subira Gordon, Dr. Joe Johnson, Don Thompson (EX), Maria Vega (EX)

Public comments: None at this time.

Consent Items:

- Minutes from the November 20, 2024, meeting were distributed via email.
- Financials from October 2024 were distributed via email.

Motion to approve the consent items- Anthony Gay; 2nd – Olivia DeGennaro.

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

Board Membership Update: 2 new members coming on board.

Director's Report:

- Changes are being made at CTCSA. New PCLB-supported partnerships. PCLB will work with other organizations to start charters and provide support in leadership and work for charter schools.
- Nutrition-administrative review conference was held on Dec. 1st to discuss the findings. The child nutrition program reviewers also provided suggestions for the continuous enhancement of what is already in place at BCCS.
- Building updates:
 - Ongoing communications with Montagno regarding the waterproof by the lift. Lift update cannot take place until other issue is taken care off.
 - Retaining wall on playground possibly need a drain. City engineer came out to inspect the wall and provided BCCS with suggestions such as adding a drain at the base of the wall connected to catch basin.
 - Boiler cause some water flooding to some classrooms due to sump pump not working correctly. HVAC person recommends a more permanent fix. He suggests if BCCS is considered a commercial site, may get rebates.
- E-Rate helps schools to apply for funding needed such as for buying tech items that are needed within the organization. BCCS at the moment is reviewing its tech needs and what we can apply for, such as repair/replace switches, access points, firewalls, and server.

Other Business:

N/A

Meeting adjourned at 6:40 pm

Motion to adjourned - Olivia DeGennaro; 2nd - Anthony Gay

Next meeting: Wednesday, January 15, 2025, at 5:30 pm.
Respectfully submitted by: Ana Rosa