

## Minutes – For BCCS Board of Directors Meeting, February 15, 2023, held virtually via Zoom

Meeting called to order at 5:39 pm by Ana Rosa

In Attendance:

Board: Olivia DeGennaro, Anthony Gay, Jonathan Gotterer, Ana Rosa, Lauren Stumpf, Don Thompson

Staff: Nancy, Landona, Barbara Ruggiero

Guest: Laura Callachan (CTCSA)

Absent: Dr. Joe Johnson, Jeanine Pocoski, Annie Scott, Maria Vega

Motion to amend agenda to update the consent item of February meeting minutes with January meeting minutes and to remove Carrie Skaggs as item 4.

Motion to approve – Olivia DeGennaro; 2<sup>nd</sup> – Don Thompson Approved

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

Public comments: None at this time.

Consent items:

Minutes from January 18, 2023, meeting were distributed via email.

Financials from December 2022 were distributed via email.

Motion to approve the consent items – Lauren Stumpf; 2<sup>nd</sup> – Olivia DeGennaro

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

Director's Report:

Lottery: The lottery applications opened February 1 and will be closing March 12. Over 400 applications received.

How many seats, 36 pk,

Facility:

- Still working on bids for flat roof.
- Basement bathroom in Bldg C is almost complete.
- Elevator estimates working on collecting bids.
- School dismissal due to flood in various places.

Summer School:

Still in the process for summer school looks promising. Will take place in the month of July and 1 week of training for teachers

Laura Callachan, CTCSA:

- Governor's budget is not favorable for Charter schools, all around the board including higher ed.
- Appropriations committee hearing will take place 2/23 regarding K-12 portion of Lamont's budget.
- House Bill 5003 Public hearing held more opposition than in previous years.
- Lobby days for BCCS.

Old business:

Nancy will email board members the updated Financial Management and Accounting policy manual.

Motion to adjourn the meeting. Don Thompson; 2<sup>nd</sup> – Laurent Stumpf.

Motion carries with 6 votes in Favor, 0 votes Against, 0 votes Abstain

Meeting adjourned at 6:06 pm

Next meeting: Wednesday, March 15, 2023, at 5:30 pm.

Respectfully submitted by: Ana Rosa