

Minutes – For BCCS Board of Directors Meeting, June 17, 2026, held at Brass City Charter School

Meeting called to order at 5:38 p.m. by Annie Scott

In Attendance:

Board: Anthony Gay, Bryan Lewis, Sandra Romero, Carrie Scalzo, Annie Scott

Staff: Nancy Landona, Laura Main, Dr. Barbara Ruggiero

Guest: N/A

Absent: Olivia DeGennaro (EX), Ana Rosa (EX), Don Thompson (EX), Maria Vega (EX)

Quorum not met – Meeting considered informational.

Public comments: None at this time.

Consent Items:

- Minutes from May 2026 were distributed via email.
- Financials from April 2026 were distributed via email.

No Vote – Taken due to lack of quorum.

Nancy L. discussed the financials for April 2026.

Governance:

Annie will propose to keep the slate of officers as it is due to renewal year coming up and partnership with MindTrust.

Revision of bylaws to bring the parent's term limits to be brought in line with the teacher's term limit.

Annie will send the bios for the three individuals lined up for acceptance as full board members. They are BCCS teachers.

Director's Report:

MindTrust:

Offer strategic planning for charter schools with Building Great Schools and that will begin in July 2026.

Focus groups will be created in the Fall.

End of Year Data:

BCCS was invited to the State to do a presentation which took place yesterday June 16th regarding End of Year data.

Laura presented the data from iReady.

Data was specific to middle school ELA and Math grades 5-8th. Those groups met 10% and 25% growth.

Building Great Schools the goals is to meet at least 10% growth.

For proficiency in ELA we are at 53% above the Goal and for Math we are at 75% above the Goal.

Will need to work on Science and Reading.

SBAC test grade level content.

Graduation will be held June 24th at 3:00 pm at BCCS.

Last day of school is June 26th.

Other Business:

Anthony discussed opportunities to get parents more involved.

Parents of younger students (lower grades) are more involved.

Discussed activities to showcase student's work.

Anthony discussed data he sees at his full time job regarding dad's involvement in a student's life.

Meeting adjourned at 6:40 pm

Motion to adjourned – Anthony Gay; 2nd – Bryan Lewis.

Next meeting: Wednesday, July 15, 2026, at 5:30 pm In-Person at BCCS.

Respectfully submitted by: Ana Rosa