

Minutes – For BCCS Board of Directors Meeting, May 20, 2026, held at Brass City Charter School

Meeting called to order at 5:57 p.m. by Annie Scott

In Attendance:

Board: Bryan Lewis, Sandra Romero, Ana Rosa, Carrie Scalzo, Annie Scott, Don Thompson, Maria Vega

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

Guest: Rebecca Greenberg-MindTrust

Absent: Anthony Gay (EX), Olivia DeGennaro (EX),

Motion to amend agenda to move up MindTrust presentation as 1st item on the agenda.

Motion to approve – Ana Rosa; 2nd – Carrie Scalzo. Approved

Motion carries with 7 votes in Favor, 0 votes Against, 0 votes Abstain. Approved

Public comments: None at this time.

Consent Items:

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

Motion to approve the consent items: Carrie Scalzo; 2nd – Bryan Lewis.

Motion carries with 7 votes in Favor, 0 votes Against, 0 votes Abstain. Approved

All meeting attendees made brief introductions.

Welcome, new board member Sandra Romero, representative from Waterbury Public Schools.

MindTrust:

Rebecca Greenberg, Executive Director of MindTrust presented an overview of the organization's mission to support charter schools growth and excellence in Connecticut.

MindTrust was founded in Indianapolis 20 years ago.

Currently operating in both Indiana and Connecticut.

Rebecca discussed the current operations and goals: Focus on school incubation, talent development, policy advocacy, and community engagement.

Governance:

- Board Member update – Invitation has been sent out to two teachers and two parents. Also, community member Andrew Beamon, local entrepreneur with financial background.
- Officially welcome Sandra Romero, new representative from Waterbury Public Schools will now join our board of directors.
 - Extensive charter school background.

Facilities updates

- Building A elevator had to have repairs and currently awaiting invoice.

- Building C lift – still researching solutions. A new company has been referred to BCCS.

Director's Report:

- Discussed untimely passing of 8th Gr student.
 - Dept of Education provided resources and met with faculty.
 - In School clinic social worker is available for mental health issues.
- Denial of Waiver – State of CT denied BCCS the same accommodation granted to Waterbury Public Schools due to water main break without explanation.
- Strategic Planning – MindTrust extended an offer to assist BCCS.
- Give Local Fundraiser raised \$10,150.
- 8th grade graduation at BCCS will be held 6/24/26 at 3:00pm
- Transportation will not be available for pre-K students, as the City of Waterbury will no longer provide monitors.
 - Students without siblings will be affected greatly if they rely on this service.
- Acknowledge Mrs. Danielle Gaynor for her contributions to the BCCS school community.

Motion to move into Executive Session – Ana Rosa; 2nd – Bryan Lewis.

Motion carries with 7 votes in Favor, 0 votes Against, 0 votes Abstain. Approved

7:12 pm Meeting moved to Executive Session for staff discussion

7:26 pm Exit Executive Session and resumed with Other Business

Motion to Exit Executive Session – Ana Rosa; 2nd – Carrie Scalzo.

Motion carries with 7 votes in Favor, 0 votes Against, 0 votes Abstain. Approved

Other Business:

N/A

Meeting adjourned at 7:27 pm

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

Next meeting: Wednesday, June 7, 2026, at 5:30 pm In-Person at BCCS.

Respectfully submitted by: Ana Rosa