

**Minutes – For BCCS Board of Directors Meeting, November 16, 2022, held virtually via Zoom**

Meeting called to order at 5:37 pm by Annie Scott

In Attendance:

Board: Olivia DeGennaro, Jonathan Gotterer, Jeanine Pocoski, Ana Rosa, Annie Scott, Lauren Stumpf, Maria Vega

Staff: Barbara Ruggiero

Guest: None at this time.

Absent: Anthony Gay, Dr. Joe Johnson, Don Thompson

Public comments: None at this time.

Consent items:

Minutes from the October 19, 2022, meeting were distributed via email.

Financials from September 2022 were distributed via email.

Motion to approve the consent items – Ana Rosa; 2<sup>nd</sup> – Lauren Stumpf.

Motion to approve consent items carries: 6 votes in Favor, 0 votes Against, 0 votes Abstain

School updates:

Charter renewal site visit had very positive feedback.

Members from CT BOE met with Teachers/Staff/Students/Board Members.

BCCS seems to be moving in the right direction.

Should get a final report in Spring 2023 of the review visit.

Public Hearing will take place Thursday, November 17, 2022 from 6:00-8:00pm at BCCS

Personnel updates: Katie Parente resigned, and a new staff person has been hired to take on that position.

6:01 pm Motion to move to Executive Session: Ana Rosa; 2<sup>nd</sup> – Olivia DeGennaro. Motion carries: 7 votes in Favor, 0 votes Against, 0 votes Abstain

6:20 pm Motion to return to the regular meeting: Ana Rosa; 2<sup>nd</sup> – Jeanine Pocoski.

NAEYC reaccreditation: National Association for Education of Young Children represents PK and K grade levels. BCCS is due for a review of accreditation and currently waiting for a date to be set for the site visit.

Discuss the possibility of meeting in person for the December Board meeting.

Motion to adjourn the meeting. Ana Rosa; 2<sup>nd</sup> – Olivia DeGennaro. Motion to adjourn carries: 7 votes in Favor, 0 votes Against, 0 votes Abstain

Meeting adjourned at 6:31 pm

Next meeting: Wednesday, December 21, 2022, 5:30pm

Respectfully submitted by: Ana Rosa