

## Minutes – For BCCS Board of Directors Meeting, November 19, 2025, held virtually via Zoom

Meeting called to order at 5:35 pm by Annie Scott

In Attendance:

Board: Bryan Lewis, Ana Rosa, Kristian Rose, Carrie Scalzo, Annie Scott, Maria Vega

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

Guest: N/A

Absent: Olivia DeGennaro (EX), Anthony Gay, Subira Gordon, Jonathan Gotterer, Dr. Joe Johnson, Don Thompson (EX),

Public comments: None at this time.

Consent Items:

- Minutes from October 2025 were distributed.
- Financials from September 2025 were distributed.

Motion to approve the consent items: Ana Rosa; 2<sup>nd</sup> - Bryan Lewis.

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

Discuss governance and renewal for charter next year

Bryan Lewis is interested in Treasurer of the Board

Facility updates

- Paving won't happen until the spring recess or June, weather permitting.
- Patching will be done as a temporary solution.
- Elevator paperwork was submitted to state and waiting for their review for Bldg B.
- Lyft status – still pending until driveway gets redone and proper drainage.

Director's Report:

- Students not being serviced by the City of Waterbury BOE.
- Mindtrust – group based out of Indianapolis working and advocating for Charter Schools.
  - Goals is to increase # of charters in CT.
  - BCCC is interested in expanding. Possibility of adding a school in a different town/city.

Other Business:

- Fire Marshall – from previous meeting notification and list given.  
Barbara met with community officer and fire dept and they seem to think that BCCC may be able to get some grants for the upgrades.  
Slowly going thru list and updating the items that are easily updated and working thru others.
- Laura Main reported: School is rocking – observations well underway.  
Students and staff working hard.
- Hired a new 6<sup>th</sup> grade teacher.

Meeting adjourned at 6:26 pm

Motion to adjourned – Ana Rosa; 2<sup>nd</sup> – Carrie Scalzo.

Next meeting: Wednesday, December 17, 2025, at 5:30 pm.

Respectfully submitted by: Ana Rosa