

## Minutes – For BCCS Board of Directors Meeting, October 15, 2025, held virtually via Zoom

Meeting called to order at 5:38 pm by Annie Scott

In Attendance:

Board: Olivia DeGennaro, Anthony Gay, Subira Gordon, Bryan Lewis, Ana Rosa, Kristian Rose, Carrie Scalzo, Annie Scott, Don Thompson

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

Guest: N/A

Absent: Jonathan Gotterer, Dr. Joe Johnson, Maria Vega

Public comments: None at this time.

Consent Items:

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

Motion to approve the September meeting minutes - Ana Rosa; 2<sup>nd</sup> – Olivia DeGennaro.

Motion carries with 9 votes in Favor, 0 votes Against, 0 votes Abstain. Approved

Financials reviewed by Nancy L.

Title IV funding has been allocated to BCCC

Title I, II funding allocated to BCCS is used mainly for interventionists and professional development opportunities.

Foundation grants – Leavenworth Foundation will not be providing funding this year

Building improvements - boiler is installed

Server improvements and security upgrades completed.

Current overall financial position is positive

Received charter payment at the end of Aug. and next one is scheduled for Dec.

Motion to approve the August financial report as presented – Don Thompson; 2<sup>nd</sup> – Ana Rosa.

Motion carries with 9 votes in Favor, 0 votes Against, 0 votes Abstain. Approved

Director's Report:

- Facility updates
  - Parking lot – 3 estimates received, \$3500 is lowest at this moment to do entire lot. Will bring bids in next meeting.
  - Fire Marshall – stopped by and reviewed buildings. He indicated items that will need attention. Nancy/Barbara will schedule a meeting with Fire Marshall to review the list given.
  - New server installed, cameras are all working.
- Staff concerns/updates

Motion to move into Executive Session – Ana Rosa; 2<sup>nd</sup> – Bryan Lewis.

Motion carries with 9 votes in Favor, 0 votes Against, 0 votes Abstain. Approved

6:15 pm Meeting moved to Executive Session for staff discussion

6:26 pm Exit Executive Session and resumed Director's Report

Motion to Exit Executive Session – Don Thompson 2<sup>nd</sup> – Ana Rosa.

Motion carries with 9 votes in Favor, 0 votes Against, 0 votes Abstain. Approved

Director's Report continue:

- Blueprint to Great Schools Initiative
  - Started collaborating in August
  - Working on strategies for SBAC
  - Looking at student achievement and rigor

Other Business:

- None at this time

Meeting adjourned at 6:38 pm

Motion to adjourned – Ana Rosa; 2<sup>nd</sup> – Don Thompson.

Next meeting: Wednesday, November 19, 2025, at 5:30 pm.

Respectfully submitted by: Ana Rosa