

Minutes – For BCCS Board of Directors Meeting, September 18, 2024, held at Brass City Charter School and Zoom

Meeting called to order at 5:52 pm by Annie Scott

In Attendance:

Board: Jonathan Gotterer, Ana Rosa, Annie Scott, Don Thompson

Staff: Dr. Barbara Ruggiero

Guest: Laura Callachan (CTCSA)

Absent: Olivia DeGennaro, Anthony Gay, Subira Gordon, Dr. Joe Johnson, Maria Vega

Public comments: None at this time.

Quorum not met – Meeting considered informational.

Consent Items:

- Financials from June 2024 were distributed via email.
- Minutes from the April 17, 2024 / May 15, 2025 / July 17, 2024 meetings were distributed via email.

No Vote – Taken due to lack of quorum.

Nancy's Report:

Dr Barbara reported the academic year 23-24 was challenging.

The current school year revenue is close to budget projections for last year.

Expenses have been kept to a minimum and overall in good financial shape this year.

Director's Report:

- New School Year-109 new students which includes 40 new seats approved by the State of CT.
- Total enrollment is 402 students; Currently about 400 in wait list
- Custodial staff have been doing a great performance with buildings upkeep
- Currently the Child Nutrition Program is under State Review (every so many years a review is completed by the State of CT)
- Researching HVAC grant from Eversource for Bldgs A & B
- Update on Special Education Litigation-Waterbury BOE previously indicated they will provide 4 Sped teachers & Paraprofessional. No one from the district has shown up to-date.
- Encourage parents to advocate for their students' services.
- Elevator bonding is all set; Need updated quotes
- Gotterer worked on program to align Social Studies curriculum
- DeGennaro has been working on new teacher evaluations

Board Membership:

Provide Board President Annie Scott with names of candidates for membership.

CTCSA updates:

1st quarterly meeting is tomorrow.

Closely monitoring elections due to the impact it will have on CTCSA work regarding policy.

New legislative session to start soon.

Other Business:

BCCS Staff are commended for working together and keeping positive outlook for the overall outcome of the school and students.

Meeting adjourned at 6:38 pm

Next meeting: Tuesday, October 16, 2024, at 5:30 pm.

Respectfully submitted by: Ana Rosa