

Present: Rachel Allison, , Vince Musto, Wendy Phillips, Michael Bologna, John Rodriguez, Celeste Markle, Jacque Marumoto, Tim Dutton and Michael Bologna.

The meeting was called to order at 6:00 pm.

- **Public comment (Each guest is allowed 3 minutes)** No Public comment.
- **Approval of minutes from previous (May) meetings:** The minutes from the previous meeting were approved first by Vince and second by Wendy.
 3. **Old Business:** Reminder of the Board Gift.
 4. **Status report and update on school (enrollment, suspensions, school climate):** Internal analysis for growth of all grades has concluded that for math we had met the targets for 5 of 6 grades and for reading it was 4 of 6 grades that met targets. These analysis help show growth of students from when a student came in during the year to how they score at the end of the year.

Suspensions in the high school have gone down. Middle school suspensions have gone up.

During the next couple of weeks coming to a close of the end of the school year we will have many events coming up: May 13th will be the Junior/senior prom; May 21st will be our Alumni Reunion; Senior project will be the week of the 23rd; May 24th will be our National Honor society dinner and award ceremony followed by Graduation on June 14th. Along with that many field trips for the students.

Discussion of the grading for senior projects

The middle school will begin there last round of testing in the next week. The eight graders will be attending an upcoming trip in Easter Connecticut State University “College Knowledge”. Along with that some Honor society Middle schoolers just finished a round of community service involving a clean-up. Middle schoolers also participated in Crop walk for raise funds for food.
 5. **Personnel (Special education position, Encore Fellow hire, intern from Mount Holyoke):** One of our current Special education teachers will be retiring this year and we have currently found a replacement. Salary reimbursement is still under discussion with the City of Bridgeport. A motion was passed that the director be able, if needed to extract costs of salary for new hire from the budget if the City of Bridgeport does not provide full salary reimbursement.

We were not able to recruit an encore fellow this time around, but in the future will try different approaches to finalizing a pick in a more fashionable amount of time.

Recently we have been able to have an intern in the building from Mount Holyoke and she seems to be taking well to the students in the middle school.
 6. **Public Square evaluation (Jen Clessas, brief presentation):** Public Square is a non-profit founded by the Zoom foundation dedicated to producing high quality schools in education. Public Square has funded a school review for Bridge Academy and is in the process of partnering with Bridge and ANet to provide consulting on classroom level data analysis for Bridge Teachers. Public Square funds projects with many local charter and public schools. The project with Bridge Academy is set up for one year, and depending on results may be continued for as many as three years.
 7. **Governing Council update (May community meeting on Social Emotional learning):** A review of the final community meeting that was held on mindfulness was discussed.
- 8. **Financial committee report (Marumoto):**
 - Monthly report: Nothing has changed much with the budget this month from last. It is

noted that Construction over-runs from the security project in the amount of 39K will be taken out of the budget surplus from this year. This leaves a projected net surplus of around 60,000 dollars.

9. **Building issues (Dutton)** – It was decided in the last building committee meeting that the air conditioning will be taken out of the specs so the parameters of the budget are kept. Along with this the new codes for oxygen are adding up very quickly which is resulting in only 2 out of the three science rooms to be completed. The school has signed a contract with THP a construction company and hired a company for asbestos removal in early June.

10. **Executive session:** No Executive session.

11. **Other New Business--Graduation, Board Gift:** Invitations for the Honors ceremony and graduation were extended to all Board members.

Action to be completed	Date of completion	Responsibility
Revisions of Board Manual	TBD	Lefkowitz
Video policy report and update	TBD	Allison

12. **Adjournment:** The meeting was adjourned at 7:02 pm