

Present: Tim Dutton, Rachel Allison, Michael Bologna, Jesse Toro, Celeste Markle, Sandy Lefkowitz, Kit Kaolian, Vincent Musto and John Rodriguez.

Absent: Zainab Muhammad, Jacquie Marumoto, Rachel Smith, Na'taya Riley, Vik Muktavaram, Dee Fuller and Wendy Phillips

The meeting was called to order at 6:04 pm.

- **Public comment (Each guest is allowed 3 minutes)** No Public comment.
- **Approval of minutes from previous (June) meetings:** June minutes were approved.
- **Old Business:** Graduation was successful.
- **Status report and update on school, school climate, summer school, Professional development:**

H.S: Summer school has come to a close. Few failed courses for Bridgeport summer school; 4 students are currently taking online courses that will finish the upcoming week. There are students that still owe reading points. Governing Board will meet on the 28th of August.

M.S: 4 7th grade students and 2 8th grade students have been retained closing out summer school.

This upcoming school year high school seniors will be running morning CPR. We currently have 15 teachers taking professional developments trainings.

5. **Personnel (Dutton):**

There have been many new hires; Math, and science along with a new high school guidance counselor. This year health plan will go from a 4050 health plan to a slightly more expensive plan. It was put to vote with and approved with 1 abstention.

6. **Special Education Memorandum of Understanding and building dispute (504 bus):**

It was decided that we will consume the loss; Bridgeport will reimburse only 65K out of an original amount of 75K for our SPED teacher.

7. **Renewal application and visit, Corrective action plans (Dutton):** The state will sit down to discuss our new corrective action plan.

8. **Financial report, Budget for next year:** A 37K deficit after audit decreased to 15k after deposit was found and entered. When Audit report comes out it will reflect 150K net positive that will show cash flow has been solid this last fiscal year. A motion to approve new fiscal year budget ended in 5 approvals and 1 abstention.

9. **Building issues (Dutton) Approval of contractor for office renovation, asbestos removal, construction update:** Asbestos checks have been done as preemptive measures. New middle school offices are underway; expansion of art room will be completed before the start of school.

10. **Food and Community Eligibility provision, budget outlook:** The overall budget has improved with the switch to the Community Eligibility Provision.

11. **Executive session:** No Executive session.

12. **Other New Business: Annual Report draft:** This draft is due at the end of September.

13. **Adjournment:** The meeting was adjourned at 7:20 pm

Board Member	Topic	Date of resolution
Sandy Lefkowitz	Review Governing Council Meeting	

