

I. Call to Order

5:40

II. Approval of Minutes

Board member 1 moved to approve the minutes as edited. Board member 2 seconds. No further discussion. All in favor, none opposed.

III. Carlos Ramirez offers to paint the gym

Carlos, a parent of three BRCS students has offered to paint the gym free of charge. He will need help paying for the rental of a scissor lift (using scaffolding is not appropriate), this will be around \$250-300/week. Pro Quo Painting is his company. He can paint over the summer. Carlos recommends that we take advantage of the wood and enhance it with a nice stain; we choose colors. He is insured, so we do not need to provide insurance. Kleiner mentioned that we should also fix the roof in order to prevent future water damage. Odom asked if we could also incorporate any acoustical padding for sound. The board discussed these options. Once we make a decision, we need to tell Cynthia and she will work to schedule details with Carlos. For capital expenses, we have about 46k. The board is in agreement to move forward with the new roofing, using the material with the 30 year guarantee (40k). Need numbers from the company for the acoustical improvements. Janet/Cynthia will be getting a second bid.

Motion for approving expenditure for up to 40K for chemical roof for as early as possible in the summer. All are in favor, none opposed.

III. Red Apple Financial Report

Congratulations to Janet for being conservative in her spending. In March, more revenue than spending. Our enrollment is consistently high, which is outstanding.

Proposal for next year's budget will be an agenda item in May and approval will occur in June. New budget will need to be approved by June 22nd.

There are a few bills upcoming that affect charter schools. They will be on the November ballot. He will provide information on other bills at our next meeting.

IV. FY Budget Approval

To be discussed at our next meeting.

V. School Land Trust 18-19 Plan Approval

The BRCS Board serves as the School Committee Council. Janet proposed to use the funds for the classroom aides. We used the funds for this purpose last year.

VI. Kindergarten Teacher Approval

The hiring committee interviewed 5 or 6 applicants. They have selected one applicant that they propose for approval: Kenya Johnson. She comes highly recommended by Deb Rogharr at EBLIS. Odom moved to extend an offer to Kenya Johnson as the Kindergarten teacher for next year. Kleiner seconds. No further discussion. All in favor, none opposed.

VII. Other Business

1. Annette and Clint are interested in pursuing advanced degrees. Annette would be BCBA coursework only. Clint would like to pursue the masters and BCBA program. Board discussed the need to know how much this will cost. Janet will ask Clint and Annette to provide figures. Any support we provide will need to come out of reserves. Board discussed the need for a service agreement where support we provide is contingent on them staying longer in a position. On the other side, we could not provide tuition support and then give them a salary bump once they obtain certification. Pinkelman will look into possible service agreement options.
2. Odom presented parent concern about the transportation policy. The family felt the form was insensitive to their privacy. Janet indicated that this form was an error on her part. The incorrect form was sent home. Odom will clarify with the family which form is the correct one and apologize for any inconvenience.

Motion to move to closed session at 6:56. All in favor, none opposed.

XIII. Adjourn

The meeting was adjourned at 7:19 p.m.