

**Bentley Academy Charter School  
Board of Trustees Meeting Minutes  
October 2, 2019 (rescheduled from 9/25/19)**

**Present:** Ryan Lovell (chair), Alyce Davis (co-chair), George Atkins, Dick Pabich, Hai Son, Mary Hayes and Jenna Cripps (BACS), Susan Low and Carli Kusiolek (phone)  
**Absent:** Angel Donahue, Sean McCarthy  
**Guests:** Ann Berman (STU, Pres.) Nick DiPardo (AFT)

**The chair called the meeting to order at 6:07 pm**

**Approval of Minutes:** A motion to approve the minutes of the August 28, 2019 meeting was made and seconded (D.P/ G.A.). The minutes were approved as presented.

**Head of School Update - Jenna Cripps**

Enrollment and Recruitment Update - 333 Scholars (350 is capacity)

3 New Students - 2 from WHES and 1 from Horace Mann

**Human Resource Update**

- New Grade Four Science/ Social Studies teacher hired
- Open Positions: LT Substitute in Grade One (Maternity) / K-2 Spec. Ed. ? Literacy Interventionist

**Professional Development Update**

- Full-Day PD - 9/5

**Academic Update - A-NET**

**ELA** - Will be taken in a week

**Math** - Grade 3 - BACS 22/Network 24    Grade 4 BACS 3/Network 41 and Grade 5 BACS 53/Network 55

**Family Update**

- PTA
- HH parking fundraiser
- HH Parade
- Boo Bash
- Home Visits

**Finance Update**

Treasurer Hai Son indicated that Liz was to have called in, but did not do so. She is to attend the next meeting of the BACS board to share a summary of the data.

**Innovation Plan Update**

On Friday, 9/27/19, a meeting was held to consider the submitted prospectus. Though the prospectus wasn't approved by the STU rep\* all other voting bodies voted approval of the initial draft. Going forward, members of the Innovation Committee will proceed with drafting the final iteration of the Innovation Plan to be submitted for final approval. A committee of 11 members representing a spectrum of constituencies will be assembled and shall be tasked with creating the final document. The final document will then be voted upon in the following manner:

1. Six of the 11 member Innovation Committee must vote in the affirmative
  2. STU members at BACS (majority? plurality?)
  3. School Committee (three members)
- The AFT rep. offered explained that the "No" vote was due to the fact that no teacher(s) were on the Innovation Planning Committee.

The Innovation Committee must include the following:

1. Mayor's Designee
2. School Comm. Member
3. Teacher representing STU
4. Superintendent Designee
5. SPS Principal (current)
6. Application Group Representative
7. Two PTA parents
8. Two Teachers
9. Optional :Three additional additional members from the Innovation Planning Committee

It is expected that Jill Conrad (SPS) will attend the next BACS Board meeting.

**Timeline:** BACS teachers will vote sometime before Thanksgiving.

### **New Business**

Haunted Happenings Update: BACS Parking - It was suggested that Destination Salem be contacted to promote the fact that BACS is offering parking for a \$10 fee.

**The next scheduled meeting will be held on November 6, 2019 at 6:00 pm**

A motion to adjourn (D.P.) and seconded (M.H.) was made at 7:05 pm. The motion was voted upon unanimously.

Respectfully submitted,  
A. Davis, Ed.D.