



Bright Futures Academy

Sustainable Education Since 2001

Board of Directors

*DT
sent to Todd
9/23/21*

September 2021 Board of Directors Zoom Meeting MINUTES

DATE: Wednesday, SEPTEMBER 22, 2021 1600 Hrs (4PM)

Call to Order AT 1615

Pledge of Allegiance HD

Roll Call of Board Members * (P=Present N=Not Present)

Todd Larmer, Chairman N Irma Vicuna P Carolyn Taylor P

Nickolas Panarello P

Henry Di Giacinto CEO and Principal P

Matthew Russell COO P

Reg Maton Business Manager. and Treasurer P

Kellie Dennard AP, P Sandi Russell AP P

Approval of Minutes from last meeting August 25, 2021. Approved Motion Mr. Panarello 2nd Irma
No Discussion. Approved 3-0

New Board Member Proposed. MS Barbara J. Horne .Motion to Approve Mr. Panarello 2nd Irma
No Discussion. Approved 3-0

Financial Report: Reg Maton

FTE Capital Budget for 2021-2022 Monthly results for July 2021

Rev 142.5k Exp 134k +7.6k Plant maint expense a bit high due to work being done.

Biz Mgr, CEO, and Acct to meet this Friday to finalize 2021-2022 Budget.

Financial Report Approved. 3-0

Principal's Report-R. Henry Di Giacinto

Personnel Positions still to be filled. Student count is 167

ESE teacher will be needed as current one is leaving for better pay next week.

Mr. Matthew is the COO and in charge of all aspects of the Academy in my absence.

Plant **Lease is month to month with K&M currently.** New buyer (CS) made an offer to us to remain as tenants verbally 30 minutes before our meeting, and then presented several options to me by email later in the evening.

Program 7:00 am to 4:00 pm, Students 7:30 to 3:30.

Club Fee is \$50 per semester.

Each teacher will have at least one club.

Approvals Student and Parents Handbook, Employee's Handbook,
Insufficient riders to do Bus Contract.



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Health Protection Policy

The Board heard all aspects and discussed modifications. Masks must be worn by Staff and Students except at lunch and PE. Parents and visitors are required to wear mask to enter the front desk area.

Diagnostics Diagnostics will start shortly.

Motion to Approve the Principal's Report. No Discussion. Approved 3-0

Old Business **Mask Policy : Staff and Students will wear mask in class, remove at PE and Lunch outside. All staff will wear mask.** No parents or visitors are permitted on campus without masks. Vaccination strongly urged now for all .
Current letter will be revised slightly and presented at the next Board Meeting, Additional considerations will be reviewed and implemented as deemed necessary.

New Business: Henry Di Giacinto

Five Year Plan for expanding BFA was put in place to re-direct BFA to BFASTA (BFA Science Theatre and Arts)

Charter School Capital will continue to support BFA in its effort to get a viable lease and facility for our plans .

Board Members ask to develop a Plans for Health Emergency must be developed in case the Pandemic becomes more severe.

Public Comments: Get Well wishes to Irma Vicuna who broke her ankle seriously and attended the meeting from her bed. Thank you, Irma, and get well soon.

Next Meeting Date October 20, 2021, 4:00 PM ZOOM Meeting.

Adjournment 1715 Hours.