

# Brass City Charter School

## Board of Directors Meeting

June 19, 2019 @ 5:30pm (Bldg D – Rectory)

Agenda Item	Purpose	Action	Who	Materials	Time
<b>I. Public Comment</b>		Listen	Members of Public, if any attend		15 Minutes
<b>II. Consent Items</b>	Discuss	Vote	Marianne	Minutes from May mtg (attached)	5 Minutes
<b>III. State Budget update</b> -	Discuss	None	Andy		5 Minutes
<b>IV. Governance</b> -Board renominations: Andy and Courtney -Officer renominations: Andy-Chair Joe-Vice Chair Charlie-Treasurer -Cathy to retire from Bd	Discuss	Vote to approve			10 Minutes
<b>V. May 2019 Financials</b> <b>June estimate</b> <b>2018-19 review</b>  <b>Cash @ 6/1/19</b>		None	Charlie, Nancy, Andy	May 2019 Financials June estimate 2018-19 preliminary (Andy to send)	15 Minutes
<b>VI. Health Clinic update</b> -contract signed -improvements to be done in June/July	Discuss	None	Andy		5 Minutes
<b>VII. Executive Session</b> <b>SpEd funding update</b>	Discuss	None	Barbara		10 minutes
<b>VIII. Executive Session</b> <b>Construction update</b> <b>Phase 2 construction</b> -school elevator project -convert 2 <sup>nd</sup> fl classroom -authorization to sign GMP <b>BlueHub add'l \$170,000</b> -bd approval -Authorize Andy to sign docs	Update, Discuss	Vote to approve and authorize	Andy		15 Minutes
<b>VII. 2018-19 Recap</b>	Discuss	None	Barbara		20

	-Issues and challenges -Success stories			Nancy Lily Katie		Minutes
<b>VIII.</b>	<b>Education plan for 2019-20</b> -Staffing/new hires /position changes -Space usage -Goals for 2019-20	Discuss	None	Barbara Nancy Lily Katie		20 Minutes
<b>IX.</b>	<b>Budget</b>	Discuss	Approve	Charlie Nancy Barbara Andy	(Andy to send)	25 Minutes
<b>X.</b>	<b>Other Business</b>	Discuss				5 Minutes
<b>VIII.</b>	<b>Adjournment</b>	Discuss	Vote			

**Next Board Meeting:** Wednesday September 18th @ 5:30pm @ Rectory

**Next Exec Comm Meeting:** July 10<sup>th</sup> @ 8am @ Rectory