

# Brass City Charter School

## Board of Directors Meeting

Oct 16, 2019 @ 5:30pm (Bldg D – Rectory)

Agenda Item	Purpose	Action	Who	Materials	Time
I. Public Comment		Listen	Members of Public, if any attend		15 Minutes
II. Consent Items	Discuss	Vote	Marianne	Minutes from Sept mtg (Nancy to send)	5 Minutes
III. Bonding update / Phase 3	Discuss	None	Andy		5 Minutes
IV. August 2019 Financials Cash @ 10/1/19	Discuss	Vote	Charlie, Nancy	July 2019 Financial Statement (Nancy to send)	10 Minutes
V. Health Clinic update	Discuss	None	Barbara		5 Minutes
VI. <b>Executive Session</b> -SpEd	Discuss	Update	Barbara		15 Minutes
VII. <b>Construction update</b> -Phase 2 construction -BlueHub add'l \$170,000	Discuss	None	Andy		10 Minutes
X. <b>Director's Report</b> -5 <sup>th</sup> Grade -Moving 4 <sup>th</sup> Grade -Leever	Discuss	Update	Barbara Nancy Lily Katie		20 Minutes
XI. ED Evaluation	Discuss	Complete and return	Andy, Joe		5 Minutes
VII. Other Business	Discuss				5 Minutes
VIII. Adjournment	Discuss	Vote			

Next Board Meeting: Wednesday November 20th @ 5:30pm @ Rectory

Next Exec Comm Meeting: Wednesday November 14th @ 8am @ Rectory