

# Brass City Charter School

## Board of Directors Meeting

**April 11, 2018 @ 5:30PM** (changed from 4/18 as school closed for spring break week of 4/9)

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	Paul, Nancy	Minutes from Mar mtg (attached)	5 Minutes
<b>III. Feb 2018 Financials Apr 1, 2018 Cash Position</b>	Review	None	Charlie, Nancy	Jan 2018 Financials (Nancy to send)	10 Minutes
<b>IV. Healthy Food Certification process for 2018-19</b>	Discuss	Vote	Nancy	(see below)	
<b>EXECUTIVE SESSION</b> <b>V. Facilities / Finances</b> A. Purchase of Property B. Scope of Renovation C. Financing/Loan Closings D. Const timeline	Update, Discuss	None	Andy, Barbara, Nancy	Webster and BCLF Term Sheets (Andy to send)	25 Minutes
<b>VI. Director's Report</b> A. Give Local B. PCLB -Community Engagement Grant C. Charter Awareness Day Hartford 4/12 D. 2 <sup>nd</sup> Round Charter School Facilities Grant E. Plans for Upper School F. Ground Breaking Ceremony?	Discuss Discuss Discuss Discuss Discuss	Participate! None None None Develop Plan	Barbara Andy, Barbara Andy Barbara Andy	(see below)	30 Minute
<b>VII. Other Business</b> <b>What other things should Board be discussing/monitoring?</b>	Discuss				5 Minutes
<b>VIII. Adjournment</b>	Discuss	Vote			

Next Board Meeting: Wednesday May 16, 2018 @ 5:30pm @ School

Next Exec Comm Meeting: Wednesday May, 9 2018 @ 8:00am @ Rectory

### Healthy Food Certification – Motion to participate in program

**Healthy Food Option: Pursuant to C.G.S. Section 10-215f, the board of education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2018, through June 30, 2019. This certification shall include all food**

*offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups*

### **Healthy Food Certification – Motion to allow certain food exemptions**

*Exemption for Food Items: The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held.*

### **Give Local Campaign**



- We are asking the board to solicit at least 10 people each to make an online donation.
- Every dollar donated at <https://givelocalccf.org/> is boosted with bonus funds provided by Connecticut Community Foundation and generous sponsors.
- Bonus funds are even given for organizations with the greatest number of gifts – so number of gifts as well as size of gifts count
- Make sure you designate Brass City Charter School as recipient.