

Brass City Charter School  
 Board of Directors Meeting  
 April 8, 2020

| Agenda Item   | Purpose        | Action | Who                         |
|---|----------------|--------|-----------------------------|
|   |                |        |                             |
| 1. Public Comment   |                | Listen | Members of the public       |
| 2.Consent Items:<br>a. Minutes from March meeting<br>b. Financials  | Discuss        | Vote   | Charlie<br>Nancy            |
| 2. New Business:<br>a. Business Loan Renewal<br>b. Healthy Foods<br>c. School Technology Policy<br>d. CARES Act           | Discuss        | Vote   | Barbara<br>Nancy<br>Charlie |
| 3. Director's Report<br>a.TCC<br>b.School closure<br>c. BCCS account signatures<br>d. Calder grant<br>f. Building updates | Update/Discuss |        |                             |

|                          |         |      |       |
|--------------------------|---------|------|-------|
| g. GIVE LOCAL<br>4/21-22 |         |      |       |
| 4. Governance            |         |      | Annie |
| 5. Other<br>Business     | Discuss |      |       |
| 6. Adjournment           |         | Vote |       |