

Brass City Charter School
 Board of Directors Meeting
 April 27, 2022

Agenda Item	Purpose	Action	Who
1. Public Comment		Listen	Members of the public
2. Consent Items: a. Minutes from March meeting b. Financial Statements	Discuss	Vote	Nancy / Charlie
3. CFO report Building Report Healthy Food Certification Save the Date: Graduation 6/17/2022, 3:00 p.m.		Vote	Nancy
Adjournment			

Next meeting: May 18, 2022

Another year...time to vote again on the Healthy Food Certification. Please add this to the April Board Agenda so that we can have approved minutes in May and I can upload them by July 1 as required.

Here is the language for the motions. **Minutes must reflect the exact language and indicate a yes or no vote.** We would be hoping for a "yes" vote on both motions.

1) Motion for 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, 2022, through June 30, 2023. 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, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

2) Motion for combined food and beverage exemptions:

The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes 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 and beverage 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 and must be the same place as the food and beverage sales.