

Brass City Charter School
 Board of Directors Meeting
 April 19, 2023

Agenda Item	Purpose	Action	Who
1. Public Comment		Listen	Members of the public
2. Consent Items: a. Minutes from meeting b. Financial Statements	Discuss	Vote	Nancy / Lauren
3. Governance 3. Director's Report a. Give Local 4/25-26 b. 10 Year Celebration 5/17 c. Graduation 6/14 d. Roof – Building A		Listen Vote	Annie Barbara Nancy Nancy

4. Carrie Skaggs Literacy Summer School	Informational		
5. Laura Callachan Legislative Update			
Adjournment			

Next meeting: May 17, 2023