

Brass City Charter School

Board of Directors Meeting

August 12, 2020 @ 5:30pm (Remote)

Agenda Item			Who		
I. Public Comment		Listen	Members of Public, if any attend		
II. Consent Items	Discuss	Vote		Minutes from June mtg	
III. Financial Statements	Discuss	Vote	Charlie, Nancy	June 2020 Financial Statement	
1V. Facility Update			Nancy Barbara		
V. Executive Session					
VII. Governance			Annie	Conflict of Interest Nepotism Statement	
VI. Director's Report Summer School School Opening TCC Group - First Board Development Meeting	Discuss	Update	Barbara Katie Lily		
XI. Other Business	Discuss				
XII. Adjournment	Discuss	Vote			

Next Board Meeting: Annual Meeting: Wednesday, September 16,,2020, 5:30pm