

Brass City Charter School

Board of Directors Meeting

May 20, 2020 @ 5:30pm (Remote)

Agenda Item			Who		
I. Public Comment		Listen	Members of Public, if any attend		
II. Consent Items	Discuss	Vote		Minutes from April mtg	
III. March 2020 Financials Cash @ 1/1/20 12/31/19 Compilation	Discuss	Vote	Charlie, Nancy	March 2020 Financial Statement	
IV. Facility Update	Discuss		Nancy		
IV. Director's Report -Leever -Summer School - Distance Learning - TCC Group Decision Making Committee	Discuss	Update	Nancy Barbara		
XI. Other Business	Discuss				
XII. Adjournment	Discuss	Vote			

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