

Brass City Charter School

Board of Directors Meeting

September 16, 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		
IV. Governance			Annie	Whistleblower Statement	
V. Shout out to Olivia Tangredi who had a project funded through Donor' Choose and who has created great videos to help people understand many of our computer logons, etc. Director's Report: Update on our opening. Town Hall with parents	Discuss		Barbara		
VI. Other business	Discuss				
VII. TCC Group	Discuss				
XII. Adjournment	Discuss	Vote			

Next Board Meeting: Annual Meeting: Wednesday, October 21,,2020, 5:30pm