

Brass City Charter School
 Board of Directors Meeting
 August 17, 2022

Agenda Item	Purpose	Action	Who
1.Public Comment			Members of the public
2. Consent Items: a. Minutes from July meeting b. Financial Statements	Discuss	Vote	Nancy
Board Chair: School Board Bylaws Election of slate of officers Director’s Report: Summer shadowing program: St. Mary’s Hospital Summer school Charter Renewal site visit: Tuesday, October 25 (snow date: 10/27) Teachers returned on Monday First day of school,		Vote	Annie Barbara Lily

August 29, 2022			
Computer Policy			
Facility update			Nancy
New Business			
Adjournment			

Next meeting: September 21, 2022