

Brass City Charter School
 Board of Directors Meeting
 September 21, 2022

Agenda Item	Purpose	Action	Who
1. Public Comment			Members of the public
2. Consent Items: a. Minutes from August meeting b. Financial Statements	Discuss	Vote	Nancy / Lauren
3. Executive Session (discipline issue)			Annie/Barbara
4. Accounting Policy and Procedures Manual Revision, Wellness Policy Revision, Student/Parent Handbook Revision	Discuss	Vote	Nancy Barbara
5. Charter Renewal Site visit: October 25 (1:15-2:15) Public Hearing: November 16/17? (6:00-8:00)			
6. New Business			
Adjournment			

Next meeting: September 19, 2022