

Brass City Charter School  
 Board of Directors Meeting  
 January 19, 2022

Agenda Item	Purpose	Action	Who
1.Public Comment		Listen	Members of the public
2. Consent Items: a. Minutes from December meeting b. Financial Statements	Discuss	Vote	Nancy / Charlie
3. Governance	New board members		Annie
4. Director's Report  a. Jonathan Gotterer b. Facilities c. Covid	Jonathan will share a special program for the 7/8 <sup>th</sup> graders.	Listen	Barbara/Nancy
Adjournment			

Next meeting: February 16, 2022