

**Brass City Charter School**

**Board of Directors Meeting**

**January 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 November's meeting	
III. Financial Statements	Discuss	Vote	Charlie, Nancy		
IV. Governance Board Development: Recruitment and Commitment			Annie		
V. Shout out: Seventh Grade Author: London Carter Williams, <u>Our 1st Protest</u> Director's Report: COVID update / remote learning Interim Data Discussion with Turnaround Office 1/25.2021 - Virtual Walkthrough with members of the State's Turnaround Team	Discuss		Barbara  Barbara, Katie and Lily	Provided resources on attendance, remote learning, data tracking, tiered intervention, walkthrough tools, tools for teacher's individual growth plans Reviewed teacher certification compliance	
VI. Other business	Discuss				
XII. Adjournment	Discuss	Vote			

Next Board Meeting: Wednesday, February 17, 2021, 5:30pm