

Brass City Charter School

Board of Directors Meeting

December 16, 2020 @ 5:30pm (Remote)

Agenda Item			Who		
Moment of silence in remembrance of Joe Bizzozero		Listen	Members of Public, if any attend		
I. Public Comment					
II. Consent Items	Discuss	Vote		Minutes from October meeting	
III. Financial Statements	Discuss	Vote	Charlie, Nancy		
IV. Governance			Annie	Nominations: vice chair and secretary	
V. Teacher shout out: Code.org - Christina Director's Report: COVID update / remote learning First term conferences NWEA - first round of testing Stephen and Susan Mandel, Jr. Fund (Lone Pine Capital)	Discuss		Barbara Katie and Lily		
VI. Other business	Discuss				
XII. Adjournment	Discuss	Vote			

Next Board Meeting: Wednesday, January 20, 2021, 5:30pm