

# Brass City Charter School

## Board of Directors Meeting

December 20 2017 @ 5:30PM

Agenda Item	Purpose	Action	Who	Materials	Time
<b>I. Public Comment</b>		Listen	Members of Public, if any attend		20 Minutes
<b>II. Consent Items</b>	Discuss	Vote	Paul, Nancy	Minutes from Oct/Nov mtgs (attached)	5 Minutes
<b>III. Oct 2017 Financials Dec 1, 2017 Cash Position</b>	Review	None	Charlie, Nancy	Oct 2017 Financials (Nancy to send)	10 Minutes
<b>IV. Board House-keeping</b> A. Bd Pledge for 2017-18	Discuss	None	Annie, Andy	Bd Member Pledge Form (attached)	5 Minutes
<b>V. Redo of Conflicts Cert</b>	Discuss	Affirm		Andy will send out email with changes highlighted and you should reply by saying "Affirmed"	5 Minutes
<b>VI. Charter Renewal items</b> A. Board Manual B. Audit Manual C. Employee Handbook D. Student/Parent Handbook	Discuss	Vote	Andy, Barbara, Charlie, Nancy	(Andy to send separately)	20 minutes
<b>EXECUTIVE SESSION</b> <b>VII. Facilities / Finances</b> A. AOH re PSA/lease; closing/rent/maint, etc. B. Const – timeline/scope/\$\$ C. Financing	Update, Discuss	None	Andy, Barbara, Nancy		20 Minutes
<b>VIII. Director's Report</b> A. 2 <sup>nd</sup> Sub B. Calendar y/e highlights	Discuss	None	Barbara		10 Minute
<b>IX. Other Business</b> What other things should Board be discussing/monitoring?	Discuss				5 Minutes
<b>VIII. Adjournment</b>	Discuss	Vote			

Next Board Meeting: Wednesday January 17, 2017 @ 5:30pm

Next Exec Comm Meeting: Wednesday January 10, 2017 @ 8:00am