

# Brass City Charter School

## Board of Directors Meeting

December 19, 2018 @ 5:30PM

Agenda Item	Purpose	Action	Who	Materials	Time
<b>I. Public Comment</b>		Listen	Members of Public, if any attend		15 Minutes
<b>II. Consent Items</b>	Discuss	Vote	Paul, Nancy	Minutes from Nov mtg (attached)	5 Minutes
<b>III. Oct 2018 Financials</b>	Review	None	Charlie, Nancy	OCT 2018 Financials (Nancy to send)	30 Minutes
<b>December 1, 2018 Cash Position</b>	Discuss	None			
<b>Bonding</b>					
<b>IV. EXECUTIVE SESSION</b> A. Construction completion B. Construction budget update C. Punch list items D. Cash Position E. Add'l \$100,000 from BCLF	Update, Discuss	None	Andy	Sources and Uses of Funds (attached)	30 Minutes
<b>V. The Reveal! – opening celebration</b>	Discuss		Barbara		15 Minutes
<b>VI. Director's Report</b>	Discuss		Barbara		25 Minutes
<b>VII. Other Business</b> Toast to Faculty 12/21 @ 12:30					5 Minutes
<b>VIII. Adjournment</b>	Discuss	Vote			

Next Board Meeting: Wednesday January 16, 2018 @ 5:30pm @ Rectory

Next Exec Comm Meeting: Wednesday January 9 @ 8:00am @ Rectory