

Brass City Charter School

Board of Directors Meeting

Dec 18, 2019 @ 5:30pm (Bldg D – Rectory)

Agenda Item	Purpose	Action	Who	Materials	Time
I. Public Comment		Listen	Members of Public, if any attend		15 Minutes
II. Consent Items	Discuss	Vote	Marianne	Minutes from Nov mtg (attached)	5 Minutes
III. Conflicts Statement/Cert		Sign and return to Andy	Andy, Annie	Conflicts Statement/Cert (attached)	
IV. Bonding update / Phase 3	Discuss	None	Andy, Barbara		5 Minutes
V. Oct 2019 Financials Cash @ 12/1/19	Discuss	Vote	Charlie, Nancy	Oct 2019 Financial Statement (Nancy to send)	10 Minutes
VI. Security Changes	Discuss	None	Barbara, Andy		5 Minutes
VII. Executive Session -SpEd	Discuss	Update	Barbara, Nancy		15 Minutes
VIII. Leever Support Grant / Strategic Planning / Budget Planning	Discuss		Barbara, Nancy, Charlie, Andy		20 Minutes
IX. ED Eval	Discuss	Joe, Annie, Andy		Goals for 2019-20 (attached)	15 Minutes
X. Director's Report -End of Semester Recap	Discuss		Barbara		20 Minutes
XI. Other Business -Holiday Cocktails 12/20 @12:30	Discuss	Attend			5 Minutes
XII. Adjournment	Discuss	Vote			

Next Board Meeting: Wednesday January 15th @ 5:30pm @ Rectory

Next Exec Comm Meeting: Wednesday January 8th @ 8am @ Rectory – if necessary