

Brass City Charter School
 Board of Directors Meeting
 December 15, 2021

Agenda Item	Purpose	Action	Who
1.Public Comment		Listen	Members of the public
2. Consent Items: a. Minutes from November meeting b. Financial Statements	Discuss	Vote	Nancy / Charlie
3. Governance	Faculty / superintendent designee board members		Annie
4. Director's Report a. Personnel policies b. Facilities c. Covid - school closing d. CPRL e. Grace Baptist Church			Barbara/Nancy
Adjournment			

Next meeting: January 19, 2021