

Brass City Charter School  
 Board of Directors Meeting  
 February 16, 2022

Agenda Item	Purpose	Action	Who
1.Public Comment		Listen	Members of the public
2. Consent Items: a. Minutes from January meeting b. Financial Statements	Discuss	Vote	Nancy / Charlie
3. Center for Learner Equity	Special education		Attorney Katie Roy Executive Session
4. Director's Report  a. Facilities – roofing bids			Barbara/Nancy
Adjournment			

Next meeting: March 16, 2022