

Brass City Charter School

Board of Directors Meeting

February 21, 2018 @ 5:30PM

Agenda Item	Purpose	Action	Who	Materials	Time
I. Public Comment		Listen	Members of Public, if any attend		15 Minutes
II. Consent Items	Discuss	Vote	Paul, Nancy	Minutes from Jan mtg (attached)	5 Minutes
III. Dec 2017 Financials Feb 1, 2018 Cash Position	Review	None	Charlie, Nancy	Dec 2017 Financials (Nancy to send)	10 Minutes
IV. Board Training Courtney/Nazia/Marianne to register	Remind	Register	Andy		2 Minutes
EXECUTIVE SESSION V. Facilities / Finances A. Lease / 8 th Amend to PSA B. Scope of Renovation C. Closing/Const timeline D. Financing	Update, Discuss	None	Andy, Barbara, Nancy		25 Minutes
VI. Director's Report A. NAEYC B. SDE Visit C. Middle School plan D. NextGen Accountability	Discuss	None	Barbara	NextGen Accountability Index (Barbara to send)	10 Minute
VII. Other Business What other things should Board be discussing/monitoring?	Discuss				5 Minutes
VIII. Adjournment	Discuss	Vote			

Next Board Meeting: Wednesday March 21, 2017 @ 5:30pm

Next Exec Comm Meeting: Wednesday March 14 2017 @ 8:00am