

# Brass City Charter School

## Board of Directors Meeting

February 20, 2018 @ 5:30PM (Bldg D – rectory)

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	Marianne	Minutes from Jan mtg (attached)	5 Minutes
<b>III. Dec 2018 Financials</b>  <b>Compiled Financials 12/31/18</b>		None  None	Charlie, Nancy. Andy	Dec 2018 Financials (Nancy to send)  (attached)	30 Minutes
<b>IV. Health Clinic</b> -Services provided -Costs to BCCS -Grant -R+C to review contract	Discuss	Vote, Approve	Barbara, Andy	(See attached)	20 Minutes
<b>V. EXECUTIVE SESSION</b> A. Construction update	Update, Discuss	None	Andy	Consolidated Summarized Draw Request (attached)	20 Minutes
<b>VI. Ribbon Cutting</b>	Planning	Pick Date	Barbara		10 Minutes
<b>VII. Director's Report</b>	Discuss		Barbara		25 Minutes
<b>VIII. Other Business</b> Conflicts forms	Update	Sign and Return	Annie	(attached)	5 Minutes
<b>VIII. Adjournment</b>	Discuss	Vote			

Next Board Meeting: Wednesday March 20, 2018 @ 5:30pm @ Rectory

Next Exec Comm Meeting: Wednesday March 13 @ 8:00am @ Rectory