

Brass City Charter School

Board of Directors Meeting

February 12, 2020 @ 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 Jan mtg (attached)	5 Minutes
III. Conflicts Statement/Cert		Sign/return to Andy	Andy, Annie	Conflicts Statement/Cert (attached)	5 Minutes
IV. Dec 2019 Financials Cash @ 1/1/20 12/31/19 Compilation	Discuss	Vote Update	Charlie, Nancy Andy	Dec 2019 Financial Statement (attached)	15 Minutes
V. Capital Projects/Facilities VI. - Possible Grants - Bonding/Phase 3 - 3 rd Floor Convent - Security - Science Room heat pipes - Solar - Capital Project 5 yr Plan	Discuss	None	Andy, Barbara, Nancy		15 Minutes
VII. New Bank Accts/Invest Acct	Discuss	Update	Andy,		5 Minutes
VIII. Executive Session - SpEd	Discuss	Update	Barbara,		20 Minutes
IX. Director's Report - TCC Group -Staffing Updates -Other.....	Discuss	Update	Barbara		20 Minutes
XI. Other Business	Discuss				5 Minutes
XII. Adjournment	Discuss	Vote			

Next Board Meeting: Wednesday March 18th @ 5:30pm @ Rectory

Next Exec Comm Meeting: Wednesday March 11th @ 8am @ Rectory – if necessary