

# Brass City Charter School

## Board of Directors Meeting

January 17, 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 Dec mtg (Nancy to send)	5 Minutes
III. Nov 2017 Financials Jan 1, 2018 Cash Position	Review	None	Charlie, Nancy	Nov 2017 Financials (Nancy to send)	10 Minutes
IV. Board House-keeping A. Bd Pledge for 2017-18	Discuss	None	Annie, Andy	Bd Member Pledge Form (attached)	5 Minutes
V. Wellness Policy	Discuss	Approve	Barbara, Nancy	Wellness Policy (Nancy to send)	10 Minutes
<b>EXECUTIVE SESSION</b> VI. Facilities / Finances A. AOH re PSA/lease; closing/rent/maint, etc. B. Closing/Const timeline C. Financing	Update, Discuss	None	Andy, Barbara, Nancy		25 Minutes
VII. Director's Report	Discuss	None	Barbara		10 Minute
VIII. Other Business What other things should Board be discussing/monitoring? BOARD TRAINING – Paul, Courtney, Marianne & Nazia	Discuss				5 Minutes
VIII. Adjournment	Discuss	Vote			

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

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