

Brass City Charter School

Board of Directors Meeting

January 16, 2018 @ 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. Guest Intro – Anna Hall NECSN CEO	Discuss	Discuss	Andy, Anna		20 Minutes
III. Consent Items	Discuss	Vote	Paul, Nancy	Minutes from Dec mtg (attached)	5 Minutes
IV. Nov 2018 Financials	Review	None	Charlie, Nancy	Nov 2018 Financials (Nancy to send)	30 Minutes
January 1, 2018 Cash Position	Discuss	None			
2019 State Facilities Grant	Discuss	Vote on resolution	Andy	Grant (Andy to send)	
IV. EXECUTIVE SESSION A. Construction completion B. Construction budget update C. Add'l \$100,000 from BCLF	Update, Discuss	None	Andy		20 Minutes
V. The Reveal! – opening celebration	Planning		Barbara		10 Minutes
VI. Director's Report	Discuss		Barbara		25 Minutes
VII. Other Business					5 Minutes
VIII. Adjournment	Discuss	Vote			

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

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