

Brass City Charter School

Board of Directors Meeting

January 15, 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 Dec mtg (attached)	5 Minutes
III. Conflicts Statement/Cert		Sign and return to Andy	Andy, Annie	Conflicts Statement/Cert (attached)	5 Minutes
IV. Bonding update / Phase 3	Discuss	None	Andy, Barbara		5 Minutes
V. Nov 2019 Financials Cash @ 1/1/20	Discuss	Vote	Charlie, Nancy	Nov 2019 Financial Statement (Nancy to send)	10 Minutes
VI. Security Changes - Phone/paging - Cameras/buzzer/locks	Discuss	None	Andy, Barbara		5 Minutes
VII. New Bank Accts/Invest Acct	Discuss	Resolution, Approve	Andy, Charlie, Nancy	Be it resolved that the Executive Director is authorized to open 2 new bank accounts and an investment account with the ED, Chairman and Treasurer as authorized signers, the Chief of Operations as signer on one of the bank accounts which will have a maximum balance of \$20,000, and the investment account will be limited to short duration, liquid fixed income investments	10 Minutes
VIII. Executive Session - SpEd - Strategic and Financial Planning Overview	Discuss	Update	Barbara, Nancy Andy, Joe, Annie, Barbara		25 Minutes
IX. iReady	Discuss	None	Lily, Katie		25 Minutes
X. Director's Report	Discuss	Update	Barbara		20 Minutes
XI. Other Business	Discuss				5 Minutes
XII. Adjournment	Discuss	Vote			

Next Board Meeting: Wednesday February 19th @ 5:30pm @ Rectory

Next Exec Comm Meeting: Wednesday February 12th @ 8am @ Rectory – if necessary