

Brass City Charter School

Board of Directors Meeting

June 21, 2017 @ 5:30PM

Agenda Item	Purpose	Action	Who	Materials	Time
I. Consent Items	Review & Vote	Vote	Paul, Nancy	Minutes from May mtg (Nancy to send)	5 Minutes
II. April 2017 Financials	Review	None	Charlie, Nancy	April 2017 Financials (Nancy to send)	5 Minutes
III. <u>2017-18 Budget</u>	Discuss	Vote	Nancy, Charlie, Andy		15 Minutes
IV. <u>New Board Member</u> - Jeanine Pocoski	Discuss	Vote	Annie, Barbara		5 Minutes
EXECUTIVE SESSION V. <u>Facilities / Finances</u> A. State Budget update B. AOH - contract/closing C. Const Schedule/design/bids D. Financing - Lenders - State grants/bonding - Woodward	Update, Discuss	None	Andy, Barbara		50 Minutes
VI. Director's Report - Summer Program		None	Barb	Director's Report (under separate cover)	15 Minutes
VII. Other business - What other topics should Board be discussing/monitoring?	Discuss				25 minutes
VIII. Adjournment		Vote			

Next Board Meeting: **Wednesday September 13, 2017** @ 5:30pm (the 3rd Wednesday is the first night of Rosh Hashanah)

Next Exec Comm Meeting: July 12, 2017 @ 8:00am - **will be a conference call**