

Brass City Charter School

Board of Directors Meeting

June 20, 2018 @ 5:30PM

Meeting to be held at: Alliance Medical Group, 1625 Straits Turnpike Suite 210 ½, Middlebury CT

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 Apr + May mtg (attached)	5 Minutes
III. Apr 2018 Financials June 1, 2018 Cash Position	Review	None	Charlie, Nancy	Apr 2018 Financials (Nancy to send)	10 Minutes
IV. Grant update – PCLB + Woodward + 50,000Voices	Discuss	None	Nancy, Barbara		5 Minutes
V. 2018-19 Budget	Discuss	Vote	Charlie, Nancy, Andy	2018-19 Budget (Nancy to send)	15 Minutes
VI. Authorization to open 2nd checking account for construction disbursements	Discuss	Motion to approve/ authorize	Andy		15 Minutes
EXECUTIVE SESSION A. Update/timing on finance B. Commitments C. Construction budget update: include revised S+U /increased BCCS equity contribution (may need add'l equity) /" unknowns" + add'l hazmat / redesign of convent / bathrooms on gym floor	Update, Discuss	None	Andy, Barbara, Nancy		25 Minutes
VI. RESOLUTION AUTHORIZING THE BORROWING OF NOT EXCEEDING \$6,200,000 (INCLUDES LINE OF CREDIT)	Discuss	Motion to approve/ authorize	Andy Paul to certify	Resolution (attached)	5 Minutes
VII. Renominations/Governance Joe/Charlie/Paul/Don			Annie		5 Minutes
VIII. ED Review Andy and Joe to send out questionnaire in July, etc. – for approval at Oct bd mtg			Joe		5 Minutes
IX. Director's Report A. Hiring update B. y/e update C. Lily taking data workshop at Harvard	Discuss		Barbara.		20 Minutes

X. Other Business What other things should Board be discussing/monitoring?	Discuss				5 Minutes
XII. Adjournment	Discuss	Vote			

Next Board Meeting: **Wednesday September 12, 2018 @ 5:30pm (one week earlier because of Yom Kippur)**

Next Exec Comm Meeting: will decide time and place to meet in July at later date