

Brass City Charter School
 Board of Directors Meeting
 June 24, 2020

| Agenda Item | Purpose | Action | Who |
|---|----------------|--------|-----------------------------|
| | | | |
| 1. Public Comment | | Listen | Members of the public |
| 2.Consent Items: a. Minutes from May meeting b. Financials | Discuss | Vote | Charlie Nancy |
| 2. New Business: a. TCC Group proposal b. Proposed Budget for 2020-2021 c. Mission statement revision d. Governance | Discuss | Vote | Barbara Nancy Charlie |
| 3. Director's Report a. Summer School b. School closure c. Building updates | Update/Discuss | | |
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| 4. Other Business | Discuss | | |
| 5. Adjournment | | Vote | |