

# Brass City Charter School

## Board of Directors Meeting

March 21, 2018 @ 5:30PM

Agenda Item	Purpose	Action	Who	Materials	Time
I. <b>Public Comment</b>		Listen	Members of Public, if any attend		15 Minutes
II. <b>Consent Items</b>	Discuss	Vote	Paul, Nancy	Minutes from Feb mtg (Nancy to send)	5 Minutes
III. <b>Jan 2018 Financials Mar 1, 2018 Cash Position Audit FYE 6/30/17</b>	Review	None	Charlie, Nancy	Jan 2018 Financials (Nancy to send) Audit (attached)	10 Minutes
<b>EXECUTIVE SESSION</b> IV. <b>Facilities / Finances</b> A. HB 5451 B. Scope of Renovation C. Fire Marshal/Bldg Inspector D. Closing/Const timeline E. Financing	Update, Discuss	None	Andy, Barbara, Nancy	Testimony of Barbara and Andy (attached)	25 Minutes
V. <b>Director's Report</b> A. NAEYC B. Charter renewal update C. State science presentation D. City SpEd recognition	Discuss	None	Barbara		10 Minute
VI. <b>Other Business</b> <b>What other things should Board be discussing/monitoring?</b>	Discuss				5 Minutes
VIII. <b>Adjournment</b>	Discuss	Vote			

Next Board Meeting: Wednesday April 18, 2017 @ 5:30pm @ School

Next Exec Comm Meeting: Wednesday April, 11 2017 @ 8:00am @ Rectory