

Brass City Charter School

Board of Directors Meeting

March 20, 2018 @ 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 Feb mtg (attached)	5 Minutes
III. NECSN update - Ruben Felipe - Laura Callachan	Discuss	None			20 Minutes
IV. Jan 2018 Financials Cash @ 3/1/19		None	Charlie, Nancy	Dec 2019 Financials (Nancy to send)	15 Minutes
V. Health Clinic update	Discuss	Vote, Approve	Barbara, Andy		5 Minutes
VI. Construction update - Phase 2 - Phase 3	Update, Discuss	None	Andy		10 Minutes
VI. Ribbon Cutting	Planning		Barbara		10 Minutes
VII. CCF Give Local 4/23-24	Discuss	Participate	Barbara, Andy	https://www.givelocalccf.org/ Andy's email (2018) to friends and family (attached)	10 Minutes
VIII. Director's Report	Discuss		Barbara		25 Minutes
IX. Other Business Conflicts forms	Update	Sign and Return	Annie	(attached)	5 Minutes
VIII. Adjournment	Discuss	Vote			

Next Board Meeting: [Wednesday April 10, 2018 @ 5:30pm @ Rectory \(a week earlier due to Spring Break\)](#)

Next Exec Comm Meeting: None