

Brass City Charter School

Board of Directors Meeting

May 16, 2018 @ 5:30PM

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 mtg (Nancy to send)	5 Minutes
III. Mar 2018 Financials May 1, 2018 Cash Position	Review	None	Charlie, Nancy	Mar 2018 Financials (Nancy to send)	10 Minutes
IV. Authorization for Home Depot Credit Card	Discuss	Motion to approve	Nancy		5 minutes
V. Charter Renewal	Discuss	None	Barbara	SBE renewal report (attached)	15 Minutes
VI. NAEYC Renewal				NAEYC renewal report (Barbara to send)	
EXECUTIVE SESSION					
VII. Facilities / Finances A. Repayment of PMN - \$850,000 B. Scope/Timing of Renovation C. Financing/Loan Closings	Update, Discuss	None	Andy, Barbara, Nancy		25 Minutes
VIII. Resolutions/Authorizations A. Bond Reimbursement Resolution B. Resolution authorizing chairman/Ed to sign loans/contracts	Discuss	Motion to approve/authorize	Andy Paul to certify	Bond Reimbursement Resolution and Board Resolution (attached)	10 Minutes
IX. Director's Report A. Give Local roundup B. Ground Breaking Ceremony? C. School Schedule 2018-19	Discuss		Barbara. Andy		30 Minutes
X. Governance A. Board Giving B. New Board Members	Discuss		Annie, Andy		
XI. Other Business What other things should Board be discussing/monitoring?	Discuss				5 Minutes
XII. Adjournment	Discuss	Vote			

Next Board Meeting: **Wednesday June 20, 2018 @ 5:30pm @ Alliance Medical Group**

1625 Straits Turnpike Suite 210 ½, Middlebury CT

Next Exec Comm Meeting: **NO JUNE EXEC COMM MTG – will decide time and place to meet in July**