

Brass City Charter School

Board of Directors Meeting

May 15, 2019 @ 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 March mtg (attached)	5 Minutes
III. NECSN update - Ruben Felipe	Discuss	None			20 Minutes
IV. March 2019 Financials Cash @ 5/1/19		None	Charlie, Nancy	March 2019 Financials (Nancy to send)	15 Minutes
V. Health Clinic update	Discuss	None	Barbara, Andy		5 Minutes
VI. Executive Session Construction update - Phase 2 - Phase 3	Update, Discuss	None	Andy		20 Minutes
VII. Healthy Food Certification	Approve	Vote	Barbara	(attached)	10 Minutes
VII. CCF Give Local Results	Recap	None	Barbara,		10 Minutes
VIII. Director's Report - Upper School - Budget Preview - Concert Schedule	Discuss	None	Barbara		25 Minutes
IX. Other Business Conflicts forms	Update	Sign and Return	Annie Cathy Charlie Christina Courtney Don	(attached)	5 Minutes
VIII. Adjournment	Discuss	Vote			

Next Board Meeting: Wednesday June 19th @ 5:30pm @ Rectory

Next Exec Comm Meeting: June 12th @ 8am @ Rectory