

Brass City Charter School

Board of Directors Meeting

November 15 2017 @ 5:30PM

Agenda Item	Purpose	Action	Who	Materials	Time
I. Consent Items	Discuss	Vote	Paul, Nancy	Minutes from Sept mtg (Nancy to send)	5 Minutes
II. Sept 2017 Financials Nov 1, 2017 Cash Position	Review	None	Charlie, Nancy	Sept 2017 Financials (Nancy to send)	10 Minutes
III. Board House-keeping A. Bd Pledge for 2017-18	Discuss	None	Annie, Andy	Bd Member Pledge Form (attached)	5 Minutes
EXECUTIVE SESSION IV. Facilities / Finances A. AOH – PSA closing/rent/maint/5 th Amend B. Const – timeline/scope/\$\$ C. Fire alarm system @ rectory/ roof @ school D. Financing E. State Grants - update	Update, Discuss	None	Andy, Barbara		15 Minutes
V. Director's Report A. NAEYC accreditation B. Charter Renewal C. Calder Grant D. Coverage / Interns / Student teaching	Discuss	None	Barbara		20 Minute
VI. Other Business What other things should Board be discussing/monitoring?	Discuss				5 Minutes
VIII. Adjournment	Discuss	Vote			

Next Board Meeting: Wednesday December 20, 2017 @ 5:30pm

Next Exec Comm Meeting: Wednesday December 13, 2017 @ 8:00am