

# Brass City Charter School

## Board of Directors Meeting

November 18, 2020 @ 5:30pm (Remote)

Agenda Item			Who		
<b>I. Public Comment</b>		Listen	Members of Public, if any attend		
<b>II. Consent Items</b>	Discuss	Vote		Minutes from October meeting	
<b>III. Financial Statements</b>	Discuss	Vote	Charlie, Nancy		
<b>IV. Governance</b>			Annie	Review from TCC top three board recruiting needs	
<b>V. Teacher shout out to the kindergarten team - Jill and Emily</b> <b>Director's Report:</b> <b>COVID update / classroom shutdowns</b> <b>Flu shots</b> <b>NWEA</b> <b>Change to remote learning</b>	Discuss		Barbara  Katie and Lily		
<b>VI. Other business</b>	Discuss				
<b>XII. Adjournment</b>	Discuss	Vote			

**Next Board Meeting:** Wednesday, December 16, 2020, 5:30pm