

# Brass City Charter School

## Board of Directors Meeting

October 18 2017 @ 5:30PM

Agenda Item	Purpose	Action	Who	Materials	Time
<b>I. Consent Items</b>	Discuss	Vote	Paul, Nancy	Minutes from Sept mtg (Nancy to send)	5 Minutes
<b>II. Board House-keeping</b> A. New Bd Mbr – Marianne Silva B. Bd Pledge for 2017-18 C. Bd Conflicts Form	Introduce Review	None Circulate Circulate	Annie, Andy	Conflicts of Interest Form Bd Member Pledge Form (attached)	15 Minutes
<b>EXECUTIVE SESSION</b> <b>III. Facilities / Finances</b> A. State Budget - update B. AOH - PSA/closing/rent/maint C. Const – timeline/scope/\$\$ D. Leasehold improvements E. Financing F. State Grants	Update, Discuss	None	Andy, Barbara		30 Minutes
<b>IV. Budget / Foundation Support</b>	Discuss	None	Andy	Revised 2017-18 Budget (attached)	5 Minutes
<b>EXECUTIVE SESSION</b> <b>V. ED Evaluation</b>	Discuss	Vote	Andy, Joe	ED Performance Evaluation (attached)	15 minutes
<b>VI. Director's Report</b> A. NAEYC accreditation B. Charter Renewal	Discuss	None	Barbara		15 Minute
<b>VII. Other Business</b> What other things should Board be discussing/monitoring?	Discuss				5 Minutes
<b>VIII. Adjournment</b>	Discuss	Vote			

Next Board Meeting: Wednesday November 15, 2017 @ 5:30pm

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