

# Brass City Charter School

## Board of Directors Meeting

October 17, 2018 @ 5:30PM

Agenda Item	Purpose	Action	Who	Materials	Time
<b>I. Public Comment</b>		Listen	Members of Public, if any attend		15 Minutes
<b>II. Consent Items</b>	Discuss	Vote	Paul, Nancy	Minutes from Sept mtg (attached)	5 Minutes
<b>III. Aug 2018 Financials</b>  <b>October 1, 2018 Cash Position</b>  <b>Preview of YE 6/30/18 Audit</b>  <b>Filings/Certifications required by 10/28</b>	Review	None	Charlie, Nancy	Aug 2018 Financials (Nancy to send)	30 Minutes
<b>IV. EXECUTIVE SESSION</b> A. Construction completion schedule B. Construction budget update C. Punch list items D. Cash Position – possibility of getting add'l \$100,000 from BCLF	Update, Discuss	None	Andy & Marc Sklenka		25 Minutes
<b>V. Governance</b> A. Potential new board members B. Discussion re areas of focus for Board in 2018-19 / board retreat	Discuss Discuss Discuss	Vote	Annie, Andy		10 Minutes
<b>IV. ED Review (Board and ED only)</b>	Discuss		Joe	ED Evaluation 2017-18 (Attached)	15 Minutes
<b>V. Director's Report</b>	Discuss		Barbara		25 Minutes
<b>VI. Other Business</b>					5 Minutes
<b>XII. Adjournment</b>	Discuss	Vote			

**Next Board Meeting:** Wednesday November 21, 2018 @ 5:30pm @ Rectory

**Next Exec Comm Meeting:** Wednesday November 14 @ 8:00am @ Rectory