## Brass City Charter School Board of Directors Meeting October 20, 2021

| Agenda Item   | Purpose               | Action | Who                   |
|---|-----------------------|--------|-----------------------|
|   |                       |        |                       |
| 1.Public Comment  |                       | Listen | Members of the public |
| 2. Consent Items: a. Minutes from September meeting b. Financial Statements   | Discuss               | Vote   | Nancy / Charlie       |
| 3. Governance   | Faculty board members |        | Annie                 |
|   |                       |        |                       |
| 4. Director's Report a. Special Education b. Covid c. Covid testing for nonvaccinated students d. Personnel e. CPRL |                       |        | Barbara/Nancy         |
| Adjournment   |                       |        |                       |

Next meeting: November 17, 2021