

Brass City Charter School

Board of Directors Meeting

September 13, 2017 @ 5:30PM

Agenda Item	Purpose	Action	Who	Materials	Time
I. Consent Items	Discuss	Vote	Paul, Nancy	Minutes from May/June mtgs (Nancy to send)	5 Minutes
II. Property Maintenance PreK Playground	Update	None	Andy		10 Minutes
III. 2016-17 Budget to Actuals FYE 2016 Balance Sheet	Review	None None	Charlie, Nancy, Andy	2016-17 Budget to Actuals June 17 Bal sheet (attached)	12 Minutes
IV. Revised 2017-18 Budget	Discuss	Vote	Nancy, Charlie, Andy	Revised 2017-18 Budget (attached)	12 Minutes
V. <u>Board House-keeping</u> A. New Bd Mbr – Marianne Silva B. Board Composition C. Bd Pledge for 2017-18 D. Bd Conflicts Form	Discuss Review	Vote Vote Circulate Circulate	Annie, Andy	Board List 9-8-17 Conflicts of Interest Form Bd Member Pledge Form (attached)	15 Minutes
EXECUTIVE SESSION VI. <u>Facilities / Finances</u> A. State Budget - update B. AOH - PSA/ closing/rent/maint C. Const – timeline/scope/\$\$ D. Financing (i) Lenders (ii) State grants/bonding	Update, Discuss	None	Andy, Barbara		30 Minutes
VII. <u>ED Evaluation</u>		Delayed to October Bd Mtg			1 Minute
VIII. <u>Director's Report</u> A. Back to School B. Summer School C. NAEYC accreditation D. Charter Renewal E. Fingerprinting ?	Discuss	None	Barb		15 Minutes
IX. <u>Other business</u> What other topics should Board be discussing/monitoring?	Discuss				5 Minutes
X. Adjournment		Vote			

Next Board Meeting: Wednesday October 18, 2017 @ 5:30pm

Next Exec Comm Meeting: Wednesday October 11, 2017 @ 8:00am