

Brass City Charter School

Board of Directors Meeting

September 12, 2018 @ 5:30PM

Agenda Item	Purpose	Action	Who	Materials	Time
I. Public Comment		Listen	Members of Public, if any attend		15 Minutes
II. Consent Items	Discuss	Vote	Paul, Nancy	Minutes from June mtg (attached)	5 Minutes
III. June and July 2018 Financials September 1, 2018 Cash Position	Review	None	Charlie, Nancy	June and July 2018 Financials (Nancy to send)	10 Minutes
IV. 2017-18 SBACs	Review	None	Barbara, Lily, Katie	2017-18 SBAC results (Attached)	15 Minutes
EXECUTIVE SESSION 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
V. Governance A. Election of Marianne as Secretary B. Suggestions for new board members C. Discussion re areas of focus for Board in 2018-19 / board retreat	Discuss Discuss Discuss	Vote	Annie, Andy		15 Minutes
VI. ED Review For those who haven't, please submit evaluations Review will be presented to Board @ Oct meeting		Complete and return to Andy	Joe		5 Minutes
VII. Director's Report A. School opening B. New things / people / priorities for 2018-19 C. Lily's data workshop at Harvard	Discuss		Barbara		25 Minutes
VIII. Other Business Campaign contribution Limitations	Discuss / Reminder				5 Minutes
XII. Adjournment	Discuss	Vote			

Next Board Meeting: Wednesday October 17, 2018 @ 5:30pm

Next Exec Comm Meeting: Wednesday October 10 @ 8:00am