

Brass City Charter School
 Board of Directors Meeting
 December 20, 2023

Agenda Item	Purpose	Action	Who
1.Public Comment		Listen	Members of the public
2. Consent Items: a. Minutes from November meeting b. Financial statements		Listen	Nancy
3. Parent/Student Handbook		Vote	Barbara/Nancy
4. Board candidate		Vote	Annie
4. Director's Report a. Annual report b. First term ended: conferences c. Submitting interim report on the corrective action plan to State d. Ultra short throw projectors e. Symphony f. Jonathan's new baby g. New legislative		Listen	Nancy

session opens			
5. New Business			
Adjournment			

Next meeting: January 17, 2024