## Brass City Charter School Board of Directors Meeting

December 18, 2024

| Agenda Item                                | Purpose | Action | Who              |
|--|---------|--------|------------------|
|  |         |        |                  |
| 1. Public Comment                          |         | Listen | Members of the   |
|  |         |        | public           |
| 2. Consent Items                           |         |        |                  |
|  |         | Listen | Anna             |
| a. Minutes from                            |         |        |                  |
| November meeting                           |         |        | Nancy            |
| b. Financial statements                    |         |        | Barbara          |
|  |         |        |                  |
| Decred we are be rechin                    |         |        |                  |
| Board membership                           |         |        | Annie            |
| Changes for charter                        |         |        | _                |
| Changes for charter association, Laura's   |         |        | Nancy<br>Barbara |
|  |         |        | Daibaia          |
| departure, new PCLB supported partnerships |         |        |                  |
| supported partiferships                    |         |        |                  |
| Nutrition Audit                            |         |        |                  |
| Tractition / taalt                         |         |        |                  |
| Building                                   |         |        |                  |
|  |         |        |                  |
|  |         |        |                  |
|  |         |        |                  |
|  |         |        |                  |
|  |         |        |                  |

Next meeting: January 15, 2025