

Brass City Charter School
 Board of Directors Meeting
 January 18, 2023

Agenda Item	Purpose	Action	Who
1.Public Comment		Listen	Members of the public
2. Consent Items: a. Minutes from December meeting b. Financial Statements	Discuss	Vote	Nancy / Lauren
			Annie
5. Director's Report Renewal site visit findings/response Policy changes Facilities – roof 6. New Business		Listen	Barbara/Nancy Vote
Adjournment			

Next meeting: February 15, 2023