

Brass City Charter School
 Board of Directors Meeting
 June 15, 2022

| Agenda Item | Purpose | Action | Who |
|---|---------|-------------------|--------------------------|
| 1. Public Comment | | | Members of the public |
| 2. Consent Items: a. Minutes from May meeting b. Financial Statements | Discuss | Vote | Nancy / Charlie |
| 3. Executive Session (personnel issue) | | Discussion / Vote | Barbara |
| 4. CT Charter School Association / Charter Board Symposium | | Discussion / Vote | Annie and Ana |
| 5. 2022-2023 budget | | Discussion / Vote | Nancy, Charlie, Lauren |
| 6. SBAC | | | Barbara / Katie and Lily |
| 7. Looking forward to next year: NAEYC and Charter Renewal | | | Barbara |
| Graduation – June 17 th , 3:00 pm | | | |
| Adjournment | | | |

Next meeting: August 17, 2022