

Brass City Charter School
 Board of Directors Meeting
 March 15, 2023

Agenda Item	Purpose	Action	Who
1. Public Comment		Listen	Members of the public
2. Consent Items: a. Minutes from February meeting b. Financial Statements c. Vote on Healthy Food Certification	Discuss	Vote	Nancy / Lauren
3. Nominating Committee – new board members 4. Director’s Report: Eid Renewal Lottery Facility 10 th Anniversary		Listen	Barbara Nancy

5. Laura Callachan Legislative Update	Update		Laura
6. New business			
Adjournment			

Next meeting: April 19, 2023