

**Brashier Middle College  
Charter High School**

*Where College and High School Come Together*

**Brashier Middle College Charter High School's mission is to  
create a community where students strive for higher  
levels of learning.**

**Board of Directors Meeting  
February 8, 2016  
5:15 p.m. BMCCHS**

- |                                       |                 |
|---------------------------------------|-----------------|
| A. Call to Order                      | (T. Cron)       |
| B. Visitor's Comments                 | (T. Cron)       |
| C. Approval of Agenda                 | (T. Cron)       |
| D. Approval of January Minutes        | (F. Campigotto) |
| E. Strategic Planning Dates           | (T. Cron)       |
| F. Committee Reports                  |                 |
| a. Finance Committee Report           | (H. Helms)      |
| b. Governance Committee Report        | (F. Campigotto) |
| c. Community Relations Committee      | (K. Cassidy)    |
| i. Event planning update              |                 |
| G. Principal's Report/School Overview | (M. Sinclair)   |
| H. Adjourn                            | (T. Cron)       |