



Brooke Charter Schools
Board of Directors' Meeting: November 16, 2023 from 6:00pm – 8:30pm
 Brooke East Boston, 94 Horace Street, East Boston

Agenda Item	Purpose	Who	Time
East Boston Facility Project Tour <ul style="list-style-type: none"> Tour the Brooke East Boston building and the surrounding neighborhood to understand the potential facility project 	Discussion	Mark Loring	6:00pm – 6:30pm
Open Meeting Protocol <ul style="list-style-type: none"> Call meeting to order and record attendance Invite public comment from any community members present 	Discussion	Merry Boak	6:30pm – 6:35pm
Board Governance <ul style="list-style-type: none"> Vote to approve the Board Minutes from September 12, 2023 Discuss board candidates and other next steps 	Vote and Discussion	Merry Boak and Devita McConnell	6:35pm – 6:40pm
Measures of Success <ul style="list-style-type: none"> Presentation of 2023 MCAS results Update on curriculum project and other 2024 academic initiatives 	Discussion	Kimberly Steadman	6:40pm – 7:20pm
Board Business <ul style="list-style-type: none"> Review latest audit findings Discuss compensation policy updates and budgetary implications 	Discussion	Raul Ripoll Vera and Jon Clark	7:20pm – 8:00pm
Executive Session <ul style="list-style-type: none"> Co-Director performance review Succession planning project 	Discussion	Merry Boak and Devita McConnell	8:00pm – 8:30pm

List of Documents Shared:

- 9.12.23 BCS Board of Directors Meeting Minutes
- 11.13.23 BCS FY24 Board Prospects/Nominations Matrix
- 2022-2023 BCS MCAS Student Achievement Data+Presentation
- 10.24.23 BCS Development and Fundraising Memo
- Board report on recently completed BCS FY23 Audit
- BCS FY23 Audited Financials Package for review (optional)