



Brooke Charter Schools

Board of Directors' Meeting: September 12, 2023 from 8:30am – 10:30am

Brooke High School, 200 American Legion Highway, Boston

Agenda Item	Purpose	Who	Time
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	8:30am – 8:35am
Board Business <ul style="list-style-type: none"> • Update on the start of the 2023-2024 school year <ul style="list-style-type: none"> ○ Brooke High School leadership ○ Other items of note • Update on facilities projects 	Discussion	Jon Clark and Mark Loring	8:35am – 9:00am
Welcome New Leadership Team Members <ul style="list-style-type: none"> • Suki Cintron introduction • Lauren Horne introduction • Board member round robin 	Discussion	Merry Boak	9:00am – 9:10am
Board Governance <ul style="list-style-type: none"> • Vote to approve the Board Minutes from May 12, 2022 and June 14, 2022 • Discuss draft board priorities • Review board recruitment goals, board candidates, and other next steps • Reminder about new conflict of interest process 	Vote and Discussion	Merry Boak and Devita McConnell	9:10am – 9:25am
Workplace Satisfaction Survey Results <ul style="list-style-type: none"> • Results from 2023-2024 • Year over year comparisons • Strategic next steps 	Discussion	Suki Cintron, Jon Clark, and Natasha Williams	9:25am – 10:00am
Executive Session <ul style="list-style-type: none"> • Co-Director performance reviews • Succession planning project 	Discussion	Merry Boak and Devita McConnell	10:00am – 10:30am

List of Documents Shared:

- 5.11.23 BCS Board of Directors Meeting Minutes (for board approval)
- 9.5.23 BCS Board of Directors 2023-2024 School Year Priorities
- 9.5.23 BCS FY24 Board Nominations Matrix
- 8.28.23 BCS Development and Fundraising Memo
- 08.2023 Recapping Year One of Brooke's Alumni Fund Pilot
- 2023-2024 BCS Volunteer Event Save-the-dates
- Succession & Sustainability Planning Process - Document from Center for Sustainable Leadership
- Bellwether Proposal to Brooke Charter Schools regarding Org design and Succession Planning