



**Brooke Charter Schools**  
**Board of Directors' Meeting: May 15, 2025 8:30am – 10:30am**  
 Brooke High School, 200 American Legion Highway, Boston

Agenda Item	Purpose	Who	Time
<b>Open Meeting Protocol</b> <ul style="list-style-type: none"> <li>• Call meeting to order and record attendance</li> <li>• Invite public comment from any community members present</li> </ul>	Discussion	Merry Boak	8:30am – 8:35am
<b>Board Governance</b> <ul style="list-style-type: none"> <li>• <b>Vote</b> to approve the Board Minutes from March 27, 2025</li> <li>• <b>Vote</b> to approve board officers</li> <li>• Brief update on FY26 Board Prospects</li> </ul>	Vote and Discussion	Merry Boak and Devita McConnell	8:35am – 8:45am
<b>Annual Budget</b> <ul style="list-style-type: none"> <li>• Presentation on proposed FY26 budget and relevant contingencies</li> <li>• <b>Vote</b> to approve FY26 Budget Proposal</li> </ul>	Vote and Discussion	Raul Ripoll Vera and Jon Clark	8:45am – 9:30am
<b>Succession Planning Implementation</b> <ul style="list-style-type: none"> <li>• Updates from Co-Directors on efforts to strengthen Brooke's leadership bench</li> </ul>	Discussion	Jon Clark and Kimberly Steadman	9:30am – 10:15am

Board Meeting Pre-reading Documents

- 3.27.25 BCS Board Minutes (for approval)
- 5.5.25 BCS Development Committee Memo
- BCS Spring 2024-2025 upcoming events w/ dates
- 4.28.25 BCS updated board member prospects shortlist
- BCS FY26 Budget Proposal presentation