



**Brooke Charter Schools**  
**Board of Directors' Meeting: September 4, 2025 from 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 May 2025</li> <li>• <b>Vote</b> to approved updated Brooke High School Competency Determination</li> <li>• Re-center on 2025-2026 board priorities</li> <li>• Revisit FY26 board recruitment goal, candidate shortlist, and next steps</li> </ul>	Vote and Discussion	Merry Boak	8:35am – 8:55am
<b>Board Business</b> <ul style="list-style-type: none"> <li>• Updates on the start of the 2025-2026 school year               <ul style="list-style-type: none"> <li>○ Curriculum Alignment progress</li> <li>○ Brooke High early achievement data</li> </ul> </li> </ul>	Discussion	Kimberly Steadman, Jon Clark	8:55am – 9:30am
<b>Measures of Success</b> <ul style="list-style-type: none"> <li>• Deep Dive into 2024-2025 Workplace Satisfaction &amp; Student Survey Data</li> <li>• Explore correlation between observable trends and student achievement</li> </ul>	Discussion	Suki Cintron and Jon Clark	9:30am – 10:15am
<b>Executive Session</b> <i>(if needed)</i>	Discussion	Merry Boak and Devita McConnell	10:15am – 10:30am

**List of Documents Shared**

- 5.15.25 BCS Board Meeting Minutes - to approve (with list of docs from packet)
- 2025-2026 refreshed BCS Board Priorities document
- 8.8.25 BCS FY26 board nominations matrix
- 8.18.25 BCS Development Committee Memo
- List of Fall events and dates of interest for the Board
- Updated Brooke High School competency determination document - for approval