



Brooke Charter Schools
Board of Directors' Meeting: November 13, 2025 from 4:00pm – 6:00pm
Brooke High School, 200 American Legion Hwy, 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	4:00pm – 4:05pm
Board Governance <ul style="list-style-type: none">• Vote to approve the Board Minutes from September 4, 2025• Discuss board candidates and other next steps	Vote and Discussion	Merry Boak and Devita McConnell	4:05pm – 4:20pm
Board Business Review latest audit findings	Discussion	Raul Ripoll Vera & Jon Clark	4:20pm – 4:35pm
Measures of Success <ul style="list-style-type: none">• Presentation of 2025 MCAS results• Analysis & Discussion with city/state comparative data	Discussion	Kimberly Steadman & Jon Clark	4:35pm – 5:45pm
Executive Session	Discussion	Merry Boak and Devita McConnell	5:45pm – 6:00pm

List of Documents Shared

- 9.4.25 BCS Board Meeting Minutes (for approval)
- 10.23.25 BCS Board Nominations Matrix
- 10.28.25 BCS Development and Communications Committee Memo
- 11.6.25 BCS FY25 Audited Financials (for vote and approval)