



Brooke Charter Schools
Board of Directors' Meeting: February 4, 2026 12pm – 2pm
Hosted at Brooke Roslindale, 190 Cummins Hwy, Roslindale, MA 02131

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	12:00pm – 12:10pm
Board Governance <ul style="list-style-type: none"> ● Vote to approve the Board Minutes from November 13, 2025 ● Quick loop up on board recruitment arc & candidates 	Vote and Discussion	Merry Boak and Devita McConnell	12:10pm – 12:25pm
<i>Understanding other Measures of Success</i> <ul style="list-style-type: none"> ● <i>Presentation on Brooke Co-curricular/enrichment model and programming</i> ● <i>Opportunities to improve upon this model & challenges</i> 	Discussion	Jon Clark	12:25pm – 1:00pm
Executive Session	Discussion		1:00pm – 1:45pm

List of Documents Shared

- 11.13.25 BCS Board of Directors Meeting Minutes (for approval)
- 1.30.26 BCS Board Nominations Matrix, updated
- 1.22.26 BCS Development Committee Memo
- 1.28.26 BCS spring event list of save-the-dates
- 1.30.26 Presentation- FY25 Non-Academic Curriculum Spending & Reach
- 1.30.26 Budget documents – Non-Academic Curriculum Spending/Reach