



Brooke Charter Schools
Board of Directors' Meeting: April 9th, 2026, 6pm – 9pm
 Committee Restaurant - 50 Northern Ave, Boston, MA 02210

Link to join via Zoom:

<https://ebrooke-org.zoom.us/j/85676814848?pwd=vEtAyrip6zvJleL7qJx3n4yXYHahEH.1>

ID: 856 7681 4848 | Passcode: 514188

Agenda Item	Purpose	Who	Time
Dinner and Relationship Building <ul style="list-style-type: none"> Open networking <i>and/or</i> ice breaker activity 	Discussion	All	6:00pm – 6:50pm
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	6:50pm – 6:55pm
Board Governance <ul style="list-style-type: none"> Vote to approve the Board Minutes from February 4, 2026 Quick update on key board candidates and next steps 	Vote and Discussion	Merry Boak and Jon Clark	6:55pm – 7:00pm
What Makes for an Excellent and Enduring Organization? <ul style="list-style-type: none"> Board members review, discuss and respond to <i>Built to Last</i> excerpts and articles from <i>The 74</i> Considering how this question applies to the Boston charter context 	Discussion	Jon Clark	7:00pm – 9:00pm

Board Meeting Pre-reading Documents

- 2.4.26 BCS board minutes (for approval)
- 3.8.26 BCS Key board prospect bios
- 3.20.26 BCS March Development Committee memo
- 3.26.26 updated list of Spring 2026 event dates for the board
- Truly Good Schools Aren't Derailed By Staff Turnover, Robert Pondiscio, *The 74*, Feb 28, 2026
- Do Good Schools Stay Good?, Chad Aldeman, *The 74*, Sep 29, 2025
- Built to Last, Chapter 8: Homegrown Management, by Jim Collins
- Selected Data on Boston Charter Schools by School, Last 20 years