



**Brooke Charter Schools**  
**Board of Directors' Meeting: November 15, 2018**  
**Brooke High School, 200 American Legion Highway, Boston**

**AGENDA DRAFT**

Agenda Item	Purpose	Who	Time
Open Meeting Protocol <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	Scott Oran	6:00pm – 6:05pm
Mission Moment: Culture of Achievement <ul style="list-style-type: none"> <li>• Discuss the New Teacher Project Report               <ul style="list-style-type: none"> <li>○ What did you find most striking about the selection you read?</li> <li>○ How do you think it relates to our work to create cultures of achievement in our schools?</li> </ul> </li> <li>• Connect report to current initiatives at Brooke</li> </ul>	Discussion	Jon Clark	6:05pm – 6:40pm
Board Business <ul style="list-style-type: none"> <li>• <b>Vote</b> to approve the 9.14.18 Board Minutes</li> <li>• Welcome to Merry Boak</li> <li>• Review FY18 Audit</li> <li>• Discuss Board Governance Issues               <ul style="list-style-type: none"> <li>○ Board Recruitment Update and Discussion</li> <li>○ Update on Board Self-Assessment Goals and Process</li> </ul> </li> <li>• Note recent press developments               <ul style="list-style-type: none"> <li>○ Bay State Banner article on Brooke High</li> <li>○ Globe article on Leadership Academy compensation</li> </ul> </li> </ul>	Vote and Discussion	Scott Oran	6:40pm – 7:10pm
MCAS Results Report	Discussion	Kimberly Steadman	7:10pm – 7:30pm
Fundraising update and engagement <ul style="list-style-type: none"> <li>• Update on FY19 fundraising goal and progress to date</li> <li>• Discussion on board engagement to address fundraising gap               <ul style="list-style-type: none"> <li>○ Annual Appeal to dos</li> <li>○ Hack-A-Thon Event</li> <li>○ Science career night</li> <li>○ Bring a friend to Brooke</li> </ul> </li> </ul>	Discussion	Hagar Berlin	7:30pm – 8:00pm