



Board of Directors' Meeting: May 23, 2018 from 7:45am to 9:45am
Brooke Mattapan, 150 American Legion Highway, Boston OR
Conference Line #1 (641) 715-3200 Access Code: 445876#

Agenda Item	Purpose	Who	Time
Mission Moment: Morning Motivation <ul style="list-style-type: none"> • Meet at the Brooke Mattapan Cafe • Watch as Brooke scholars and teachers kick off with their daily Morning Motivation routine 	Observation	N/A	7:45am – 8:00am
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	Scott Oran	8:00am – 8:05am
Board Best Practices Panel <ul style="list-style-type: none"> • Welcome board experts: Rick Burnes and Sherif Nada • Panelists answer pre-determined questions about how to build/engage an excellent board of directors • Panelists take open questions from Brooke board members 	Discussion	Jon Clark	8:05am – 8:50am
Board Business <ul style="list-style-type: none"> • Vote to approve the 3.28.18 Board Minutes • Vote to approve board officer positions for the upcoming school year • Review miscellaneous business: <ul style="list-style-type: none"> ○ Fundraising update ○ FY19 board calendar ○ Board nominations matrix ○ Brooke staffing and recruitment report • Acknowledge departing member: Joanna Jacobson 	Vote	Scott Oran	8:45am – 9:00am
Short and Long Term Financial Planning <ul style="list-style-type: none"> • Update on strategic planning • Discuss the long term financial model, especially tuition and teacher compensation projections over 10 years • Vote to approve the FY19 Brooke Charter Schools budget 	Vote	Yvette Philip	9:00am – 9:30am
EXECUTIVE SESSION	N/A	Scott Oran	9:30am – 9:45am