



**Brooke Charter Schools**  
**Board of Directors' Meeting: November 13, 2019**  
**6pm to 8pm at Brooke East Boston, 94 Horace Street, Boston**

| 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 |
| Discussion with Brooke Charter School Parents  | Mission         | Jon Clark         | 6:05pm – 6:45pm |
| Board Business <ul style="list-style-type: none"> <li>• <b>Vote</b> to approve the Board Minutes from 9/12/19 and 10/18/19</li> <li>• Board Recruitment               <ul style="list-style-type: none"> <li>○ Update on leading candidates</li> <li>○ Process to add members</li> </ul> </li> </ul> | Vote            | Scott Oran        | 6:45pm – 7:00pm |
| Update on Brooke High School   | Discussion      | Kimberly Steadman | 7:00pm – 7:10pm |
| MCAS and Other Achievement Results   | Discussion      | Kimberly Steadman | 7:10pm – 7:40pm |
| Opportunities for Ambassadorship <ul style="list-style-type: none"> <li>• Upcoming Events in 2019-2020</li> <li>• Annual Appeal Letters</li> </ul>   | Working Session | Hagar Berlin      | 7:40pm – 8:00pm |