



Brooke Charter Schools
Board of Directors' Meeting: February 13, 2020
Brooke High School - 200 American Legion Highway; 12pm to 2pm

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	Scott Oran	12:00pm – 12:05pm
Brooke High Seniors Panel	Mission	Kimberly Steadman	12:05pm – 12:45pm
Executive Session	Discussion	Scott Oran	12:45pm – 1:30pm
Board Business <ul style="list-style-type: none"> • Vote to approve the Board Minutes from November 13, 2019 • Board Management <ul style="list-style-type: none"> ○ Vote on new board chair ○ Vote on new treasurer ○ Discuss adding a Vice Chair role • Board Recruitment <ul style="list-style-type: none"> ○ Vote on new members ○ New member orientation discussion 	Vote	Scott Oran	1:30pm – 1:45pm
Recent Developments in the Charter World <ul style="list-style-type: none"> • City on A Hill Closes New Bedford Campus • Sector-wide MCAS vs Sending District • School-age population trends in Boston 	Discussion	Jon Clark	1:45pm – 2:00pm