



**Brooke Charter Schools**

**Board of Directors' Meeting: September 10, 2020 from 8:30am – 10:30am**

[Join Zoom Meeting](#); Meeting ID: 851 8124 1238; Password: Brooke

Agenda Item	Purpose	Who	Time
<b>Open meeting protocol</b> <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	Merry Boak	8:30am – 8:35am
<b>Board business</b> <ul style="list-style-type: none"> <li>● <b>Vote</b> to approve the Board Minutes from August 12, 2020</li> <li>● <b>Updates on</b> <ul style="list-style-type: none"> <li>○ Board Chair and Vice Chair feedback from members</li> <li>○ New member orientation</li> <li>○ Governance committee goals</li> </ul> </li> </ul>	Vote	Merry Boak	8:35am – 9:00am
<b>Remote Learning Plan</b> <ul style="list-style-type: none"> <li>● Update on plans for remote teaching and learning will look like</li> <li>● Public health metrics to monitor for moving between educational models</li> <li>● Globe article on other charters in Boston</li> </ul>	Discussion	Jon Clark	9:00am – 9:30am
<b>Anti-Racism Work</b> <ul style="list-style-type: none"> <li>● Updated Culture of Achievement definition</li> <li>● Ongoing Professional Development</li> </ul>	Discussion	Jon Clark	9:30am – 10:00am
<b>Financial Information</b> <ul style="list-style-type: none"> <li>● FY20 unaudited financials and update on current audit process</li> <li>● Update on changes to our FY21 expenses and revenue given the remote model</li> </ul>	Discussion	Yvette Philip	10:00am – 10:30am