



Brooke Charter Schools

Board of Directors' Meeting: November 19, 2020 from 4:00pm – 6:00pm

[Join Zoom Meeting](#); Meeting ID: 811 9897 9110; Password: Brooke

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	Merry Boak	4:00pm – 4:05pm
Board Governance <ul style="list-style-type: none"> • Vote to approve the Board Minutes from September 10, 2020 • Updates on <ul style="list-style-type: none"> ○ Board meeting structure for the year, as aligned with board priorities ○ Board leadership of deep dive topics ○ Board nominations priorities 	Vote	Merry Boak and Devita McConnell	4:05pm – 4:15pm
Deep Dive: Staff Panel on School Culture <ul style="list-style-type: none"> • Discussion about Brooke's Diversity, Equity and Inclusion initiatives and how they impact experiences of staff and students • Questions from board members 	Discussion	Trevor Rozier-Byrd and guests	4:15pm – 4:45pm
Board Business <ul style="list-style-type: none"> • Update on remote learning – Jon Clark • Update on audit process – Tom O'Rourke • Update on fundraising – Hagar Berlin 	Discussion	Various staff	4:45pm – 5:00pm
Board Culture Building: Anti-racist Orientation <ul style="list-style-type: none"> • In full group discussion and smaller breakout sessions, Board members will share and explore their personal experiences with race and racism 	Discussion	Aaliyah El-Amin and Devita McConnell	5:00pm – 6:00pm