



**Brooke Charter Schools**

**Board of Directors' Meeting: February 10, 2021 from 12:00pm – 2:00pm**

[Join Zoom Meeting](#); Meeting ID: 822 3009 1430; 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	12:00pm – 12:02pm
<b>Board Governance</b> <ul style="list-style-type: none"> <li>• <b>Vote</b> to approve the Board Minutes from November 19, 2020</li> <li>• <b>Vote</b> on the Student Opportunity Act plan</li> </ul>	Vote	Merry Boak and Devita McConnell	12:02pm – 12:05pm
<b>Deep Dive: College Success</b> <ul style="list-style-type: none"> <li>• Panel of Brooke High seniors and recent graduates</li> <li>• Update on college counseling, college persistence, and the impact of COVID-19</li> </ul>	Discussion	LaTasha Sarpy and Kimberly Steadman	12:05pm – 12:50pm
<b>Board Business</b> <ul style="list-style-type: none"> <li>• Update on remote learning – Jon Clark</li> <li>• Update on fundraising – Hagar Berlin</li> </ul>	Discussion	Various staff	12:50pm – 1:00pm
<b>Board Culture Building: Anti-racist Orientation</b> <ul style="list-style-type: none"> <li>• In full group discussion and smaller breakout sessions, Board members will share and explore their personal experiences with race and racism</li> </ul>	Discussion	Aaliyah El-Amin and Devita McConnell	1:00pm – 2:00pm