



Brooke Charter Schools

Board of Directors' Meeting: March 25, 2021 from 6:00pm – 9:00pm

[Join Zoom Meeting](#); Meeting ID: 836 6157 1233; 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	6:00pm – 6:05pm
Board Governance <ul style="list-style-type: none"> • Vote to approve the Board Minutes from February 10, 2020 • Update on board assessment process • Update on Co-Director review process 	Vote	Merry Boak and Devita McConnell	6:05pm – 6:20pm
Deep Dive: Talent <ul style="list-style-type: none"> • What data do we have on staff engagement at Brooke? • What does the data tell us about staff retention and satisfaction? 	Discussion	Natasha Williams and Jon Clark	6:20pm – 7:15pm
Remote Learning and Re-Opening School <ul style="list-style-type: none"> • K-5 reopening plan beginning April 5th • Plans for grades 6-12 	Discussion	Jon Clark and Principals?	7:15pm – 7:45pm
Board Business <ul style="list-style-type: none"> • Fundraising • Financials • Other 	Discussion	Various staff	7:45pm – 8:00pm
Board Culture Building: Board Vision Setting <ul style="list-style-type: none"> • Discussed shared governance model • Review and respond to various scenarios that require board engagement • Begin outlining a board vision 	Discussion	Merry Boak and Jon Clark	8:00pm – 9:00pm