



Brooke Charter Schools

Board of Directors' Meeting: September 16, 2021 from 8:30am – 10:30am

Brooke High School, 200 American Legion Highway, Mattapan

| 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 | 8:30am – 8:35am |
| Mission Moment: Attend Brooke High School daily community meeting | Discussion | Hagar Berlin | 8:35am – 8:55am |
| Executive Session: Discuss Co-Directors' performance evaluation process | Discussion | Board officers only | 8:55am – 9:05am |
| Board Governance <ul style="list-style-type: none"> • Vote to approve the Board Minutes from June 30, 2021 • Board Priorities for 2021-2022 | Vote | Merry Boak and Devita McConnell | 9:05am – 9:15am |
| Strategic Planning <ul style="list-style-type: none"> • Review overarching strategic priorities for 2021-2022 for the network as a whole and specific schools | Discussion | Jon Clark and Kimberly Steadman | 9:15am – 9:35am |
| Board Business <ul style="list-style-type: none"> • Update on school reopening given the Delta variant • Capital projects and fundraising update | Discussion | Jon Clark and Hagar Berlin | 9:35am – 9:50am |
| ESSER Funding <ul style="list-style-type: none"> • Introduction to the ESSER grant opportunity • Vote to approve the ESSER (federal funds) proposal to submit to the Massachusetts Department of Elementary and Secondary Education (MA DESE) • TRANSITION to touring the Brooke athletic fields | Vote | Tom O'Rourke and Yvette Philip | 9:50am – 10:30am |