



Brooke Charter Schools

Board of Directors' Meeting: November 18, 2021 from 6:00pm – 8:00pm

Virtual, [ZOOM LINK](#), Meeting ID: 831 2659 8011; Passcode: 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: Vote to approve the Board Minutes from September 16, 2021	Vote	Merry Boak and Devita McConnell	6:05pm – 6:10pm
MCAS and Achievement Results	Discussion	Jon Clark and Kimberly Steadman	6:10pm – 6:25pm
Board Business <ul style="list-style-type: none"> ● Annual Audit Discussion ● Update on ESSER ● Staff compensation planning ● Capital campaign and project 	Discussion	Yvette Philip and Hagar Berlin	6:25pm – 6:40pm
Executive Session: Vote on strategic priorities for 2021-2022 for the network as a whole and specific schools	Vote	Board and ex officio officers only	6:40pm – 7:30pm