



Brooke Charter Schools

Board of Directors' Meeting: March 31, 2022 from 6:45pm – 8:30pm

Will take place via [Zoom](#) (Meeting ID: 813 7824 3456 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	6:45pm – 6:50pm
Dinner Ice-Breaker Discussion <ul style="list-style-type: none"> • Bring a photograph from your K-12 experience • Be prepared to share a meaningful school-aged memory 	Discussion	Devita McConnell	6:50pm – 7:25pm
Board Governance <ul style="list-style-type: none"> • Vote to approve the Board Minutes from February 10, 2022 • Update on board recruitment 	Vote and Discussion	Merry Boak	7:25pm – 7:30pm
Board Business <ul style="list-style-type: none"> • Discussion of Charter Renewal document • Recruitment report questions from the board 	Discussion	Merry Boak and Jon Clark	7:30pm – 7:50pm
Board and Co-Director Strategic Priorities <ul style="list-style-type: none"> • Report from the recent Principal retreat on leadership priorities related to Cultures of Achievement • Updates on strategic priorities discussed at previous meetings 	Discussion	Jon Clark	7:50pm – 8:20pm
Business as Usual <ul style="list-style-type: none"> • Brooke High School field campaign updates • K-8 transition facility updates 	Discussion	Hagar Berlin and Mark Loring	8:20pm – 8:30pm

List of Documents Shared:

- 02.10.2022 Board minutes (for approval)
- Brooke Board Prospects List (3.8.2022)
- Charter Renewal Documents (Summary of DESE Review)
- Brooke 2021-2022 Staff Recruitment and Retention Report
- Notes and Next Steps from Principal Retreat (3.8.2022)
- Follow-up notes on revised Compensation Plan
- BCS Development Memo (3.25.2022)