



**Brooke Charter Schools**  
**Board of Directors' Annual Meeting: May 12, 2022 from 7:30am – 9:30am**  
 Brooke High School, 200 American Legion Highway, Boston

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	7:30am – 7:35am
<b>Board Business</b> <ul style="list-style-type: none"> <li>• <b>Vote</b> on the FY23 budget proposal</li> <li>• Update on capital projects related to 8<sup>th</sup> grade transition</li> <li>• <b>Vote</b> on Brooke Mattapan Expansion</li> <li>• Update on Brooke High School field project</li> <li>• Update on Chief People Officer search</li> </ul>	Vote and Discussion	Raul Ripol-Vera, Mark Loring, and Jon Clark	7:35am – 8:05am
<b>Board Governance</b> <ul style="list-style-type: none"> <li>• <b>Vote</b> to approve the Board Minutes from March 31, 2022</li> <li>• <b>Vote</b> to renew board terms for continuing members</li> <li>• <b>Vote</b> on board officer positions</li> <li>• <b>Vote</b> on proposed board candidates</li> <li>• Discuss FY23 proposed board meeting calendar</li> </ul>	Vote and Discussion	Merry Boak	8:05am – 7:10am
<b>Brooke High School Students, Senior Panel</b>	Discussion	Kimberly Steadman	8:10am – 8:40am
<b>Attend Brooke Mattapan Field Ribbon Cutting</b>	Event	All	8:40am – 9:10am
<b>Executive Session: Co-Director Performance Reviews</b>	Discussion	Merry Boak and Devita McConnell	9:10am – 9:30am

### List of Documents shared

- Brooke Charter Schools proposed FY23 Budget (for approval)
- Brooke Charter Schools FY22 Q3 Financials & Review
- Brooke Mattapan Expansion Resolution (for approval)
- BCS Development Memo 5.4.2022
- Brooke High School and Mattapan Community Athletic Field updated renderings (3.17.22)
- BCS Board Meeting minutes 3.31.22 (for approval)
- Proposed FY23 Board Calendar (for approval)
- BHS Class of 2022 College Acceptances
- Event Invites:
  - Brooke Mattapan field Ribbon Cutting
  - College Signing Day
  - BHS Graduation
  - Brooke Charter Schools Annual Gala