

Brooke Charter Schools
Board of Directors' Meeting: February 14, 2019
Brooke Roslindale, 190 Cummins Highway, Roslindale, MA

AGENDA

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	Scott Oran	12:00pm – 12:05pm
Board Business <ul style="list-style-type: none"> • Vote to approve the 11.15.18 Board Minutes • Note recent press/policy developments <ul style="list-style-type: none"> ○ Charter approval in New Bedford • April Board Retreat agenda discussion <ul style="list-style-type: none"> ○ Centering on the board's purpose ○ Empowering board members to be effective advocates for Brooke 	Vote and Discussion	Scott Oran	12:05pm – 12:25pm
Update on Fundraising, Financials and Engagement <ul style="list-style-type: none"> • Recap of recent finance committee meeting • Update on FY19 fundraising progress • Note upcoming engagement opportunities <ul style="list-style-type: none"> ○ Community Meeting Speaker Series ○ Science Career Night ○ Spring Book Club 	Discussion	Hagar Berlin	12:25pm – 12:40pm
Brooke Compensation Report <ul style="list-style-type: none"> • Teacher Compensation Report • Executive Compensation via DESE 	Discussion	Jon Clark	12:40pm – 1:00pm
Brooke Roslindale School Tour <ul style="list-style-type: none"> • Classroom Visit • Tour debrief and discussion 	Mission in Action	Kimberly Steadman	1:00pm – 2:00pm