

## Explore Charter Schools of Brooklyn Board Meeting October 8, 2024 – ESI (20 Jay Street, Suite #211)

Microsoft Teams: <u>https://www.microsoft.com/microsoft-teams/join-a-meeting</u>

Meeting ID: 272 906 332 157 Passcode: nYbP5Y

Time	Item	Purpose	Action	Who	Materials
6:00 – 6:05	Welcome & Mission Moment	Review		Angie Brice Karen Annette Francois	
6:05 – 6:20	Network Updates	Review		Karen Annette Francois	Board Memo FY25 End of Year Measures Strategy Memo
6:20 - 6:40	CEO Deep Dive	Review		Karen Annette Francois	Board Memo Reimagine Strategic Plan
6:40 – 6:55	Votes	Review Approve		Angie Brice	Exceed Financial Information & Resolution ECSB September Meeting Minutes Brooke Workman Contract
6:55	Public Comment			Angie Brice	
6:55 – 7:25	Executive Committee	Review		Angie Brice	