

**Explore Charter Schools of Brooklyn Board Meeting**

**February 4, 2025 – ESI (20 Jay Street, Suite #211)**

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

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 – 6:15 | **Updates**   * Strategic Planning RFP | Review |  | Karen Annette Francois | Board Memo  Strategic Planning RFP |
| 6:15 – 6:45 | **CEO Deep Dive**   * Term 2 Student Data Rollup | Review |  | Karen Annette Francois  Efrat Kussell | Board Memo  Data Dashboard |
| 6:45 – 6:50 | **Votes** | Review  Approve |  | Angie Brice | FPP Addendum  ECSB January Meeting Minutes  ECSB Updated Committee Assignments |
| 6:50 | **Public Comment** |  |  | Angie Brice |  |
| 6:50 – 7:20 | **Executive Committee** | Review |  | Angie Brice |  |