



Brooker Community School, Inc.
Board of Directors
February 27, 2024@ 6:00 pm
BCS * 18551 Charlotte Ave., Brooker, FL 32622
352-485-1545

A governing board meeting will be held on February 27, 2024, at 6:00 p.m. For more information about this meeting or to provide information to be considered at this meeting, please contact Dr. Felecia Moss at felecia.moss@brookercs.org. The meeting will include discussion regarding matters pertaining to Brooker Community School.

- 1) **Call to Order** (Establish Quorum) – S. McRee
- 2) **Pledge of Allegiance**
- 3) **Approve** Regular Meeting Agenda for February 27, 2024
- 4) **Approve** Regular Meeting Minutes for January 23, 2024
- 5) **Business/Finance** – R. Starling
 - Receive** Financial Statement through January 31, 2024.
- 6) **Board Business** – S. McRee (unless otherwise stated)
 - a. **Discuss** – Mid Year Data
 - b. **Discuss** – Out of State/Out of Area Trips
 - c. **Discuss** – End of Day Check Out
 - d. **Discuss** – Enrollment Strategies
 - e. Alumni Reunion update
 - f. CSP Grant Update
 - g. VPK Update
 - h. Brooker Reunion
 - i. Proposed Agenda Items for Next Board Meeting.
- 7) **Reports to the Board**
 - A.** Principal's Report – F. Moss
 - B.** Diversity Committee – W. Harrell
 - C.** Parent Representative – J. Kelley
 - D.** Student Advisory Committee – G. Cook
 - E.** Board Chair Remarks – S. McRee
- 8) **Public Comment on Non-Agenda Items**

9) Adjournment Time: _____