



# Great Oaks Charter School - Bridgeport

## Board Meeting

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Amended on November 9, 2016 at 4:56 PM EST

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### Date and Time

Wednesday October 5, 2016 at 5:15 PM EDT

### Location

Great Oaks Charter School; 510 Barnum Ave (2nd Floor Conference Room)

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Great Oaks Charter School of Bridgeport's October board meeting will be held on Wednesday, October 5th at 5:15 pm on the second floor of the school at 510 Barnum Ave. This meeting will serve as the annual meeting of the board

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

The board will review and move to approve the minutes of the September board meeting

Approve minutes for Board Meeting on September 14, 2016

## **II. Governance and Policy**

### Governance and Policy

#### **A. Annual Meeting: Confirmation of Board members and clarification of terms**

Edwin Farrow: Year 3 of 3 year term  
Saaima Shahin: Year 3 of 3 year term  
Pamela Abder: Year 2 of 3 year term  
Susan Briggs: Year 2 of 3 year term  
Tamara Smith: Year 2 of 3 year term  
Leticia Sepulveda: Year 1 of 3 year term  
Amy Marshall: Year 1 of 3 year term

Update from Michael Duffy about potential new board member with fundraising experience

#### **B. Annual Meeting: Election of Officers**

Officer Slate for SY 16-17  
Chair: Edwin Farrow  
Vice-Chair: Susan Briggs  
Secretary: Tamara Smith  
Treasurer: Saaima Shahin

#### **C. Annual Meeting: Confirmation of Committees for SY 16-17**

Finance and Facilities Committee: Chaired by Saaima Shahin  
Academic Committee: Chaired by Pamela Abder  
Governance Committee: Chaired by Edwin Farrow  
Development Committee: needs chair

## **III. Facilities and Finance**

### Facilities and Finance

#### **A. Report from the Finance Committee**

The Finance Committee will present a brief financial update from it's October 4th meeting

#### **B. Discussion on funding of new facility**

Michael Duffy will share an update on the financing of our long-term facility; board will be asked to vote on funding plan

## **IV. Academic Excellence**

### Academic Excellence

**A. Report of the Academic Committee**

The Academic Committee will meet on October 13th to discuss plans for building out the Great Oaks model for high school and review results of diagnostic assessments given in September

**V. Report from the Executive Director**

**A. Dashboard Review**

The Executive Director will share the September data on the SY 16-17 data dashboard

**B. Review of staff demographics**

Monica Maccera Filppu will share demographic data on SY 16-17 staff

**C. Review of student enrollment data**

Shana Hurley will share enrollment data for SY 16-17

**VI. Closing Items**

**A. Adjourn Meeting**