



# Great Oaks Charter School - Bridgeport

## Board Meeting

Published on November 9, 2016 at 3:55 PM EST

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### Date and Time

Wednesday November 9, 2016 at 5:15 PM EST

### Location

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

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Great Oaks Charter School of Bridgeport's November board meeting will be held on Wednesday, November 9th at 5:15 pm on the second floor of the school at 510 Barnum Ave.

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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 October board meeting

Approve minutes for Board Meeting on October 5, 2016

#### II. Governance and Policy

## Governance and Policy

### A. Board on Track Update

Great Oaks Charter School of Bridgeport has won a Governance award from Board on Track. Governance Coach Gina Fafard will join the meeting remotely to present the award and give an update on our partnership with Board on Track

## III. Facilities and Finance

### Facilities and Finance

#### A. Report from the Finance Committee

The Finance Committee will present a brief update on the FY16 financial audit

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

Michael Duffy will share an update on the financing of our long-term facility

## IV. Academic Excellence

### Academic Excellence

#### A. Report of the Academic Committee

The Academic Committee met on October 13th to discuss plans for building out the Great Oaks model for high school. The committee discussed the KED model at length and what it would take to effectively implement it in Bridgeport. The committee decided not to proceed with plans to build our high school model around the KED program initially but supports the Great Oaks' Foundation's ongoing exploration of the program as it could be helpful in the long-run once it has been built out and vetted for the US standards and implementation. Given the immediate needs of the school the committee agreed that it did not make sense for a member of the school staff to attend a KED site visit in Sweden in November.

#### B. Discussion on progress of Plans to expand to Grade 9 next year

## V. Report from the Executive Director

### A. Dashboard Review

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

## VI. Closing Items

**A. Adjourn Meeting**