



# Great Oaks Charter School - Bridgeport

## Board Meeting

Published on March 8, 2017 at 5:25 PM EST

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### Date and Time

Wednesday March 8, 2017 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, March 8th at 5:15 pm on the second floor of the school at 510 Barnum Ave. Those desiring to provide public comment must sign in between 5:00 and 5:15

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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 February board meeting

Approve minutes for Board Meeting on February 8, 2017

**D. Public Comment (As needed)**

According to board policy, those who have signed in to provide public comment may do so at this time. Each member of the public has up to 3 minutes to address the board. The board does need to respond to Public Comment.

**II. Report from the Executive Director**

**A. Dashboard Review**

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

**B. Advocacy update for Per Pupil Funding**

Monica took parents to the Capitol on Tuesday 2/28

Press conference scheduled for Wednesday 3/22

Greater confidence from NECSN that we will get both grade growth seats and increase in per pupil funding.

**III. Facilities and Finance**

Facilities and Finance

**A. Report from the Finance Committee**

The Finance Committee (Saaima Shahin and Rick landoli) will present a report on February Financials

**B. Development Report**

Monica Brown will share an update on fundraising to close out FY 17 needs as well as the capital campaign

**C. Facilities Update**

Update on facilities projects

**D. Fundraising Plan and Projected Cash Flow**

**IV. Governance Committee Report**

**A. Update on SY 17-18 hiring**

**V. Academic Excellence**

Academic Excellence

**A. Report of the Academic Committee**

The Academic Committee met on February 17th to review Midyear data in alignment with our annual goals. Please see attached document

**VI. Closing Items**

**A. Adjourn Meeting**