



# Great Oaks Charter School - Bridgeport

## Board Meeting

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### Date and Time

Wednesday April 5, 2017 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 April board meeting will be held on Wednesday, April 5th 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 March board meeting

Approve minutes for Board Meeting on March 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 not need to respond to Public Comment.

**II. Governance Committee Report**

**A. Approval of contract for Executive Principal**

The board will consider and vote on the contract for Brittney Jean Louis as Executive Principal for FY18

**III. Report from the Executive Director**

**A. Dashboard Review**

The Chief Academic Officer will share the March data on the SY 16-17 data dashboard

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

Press conference rescheduled pending new date from NECSN - targeting a date close after the appropriations committee releases their budget.

Next steps in requesting seats from the state expected by end of April

**C. Student Recruitment update**

Update on student recruitment as of the March 31st first deadline for student applications

**IV. 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 March Financials

**B. Plan for FY 18 budget process**

**C. Facilities**

**D. Development Report**

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

**V. Closing Items**

**A. Adjourn Meeting**