



# Great Oaks Charter School - Bridgeport

## Board Meeting

Published on May 9, 2017 at 12:15 PM EDT

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### Date and Time

Wednesday May 10, 2017 at 5:15 PM EDT

### Location

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

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The Board of Directors of the Great Oaks Charter School of Bridgeport will hold its May board meeting on the 2nd floor of the school at 510 Barnum Ave at 5:15 on Wednesday, May 10, 2017

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### Agenda

#### I. Opening Items

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

Board Chair Ed Farrow will call the meeting to Order

**C.** Approve Minutes

The board will review and vote to approve minutes from the April 5th board meeting.

Approve minutes for Board Meeting on April 5, 2017

## **II. Report from the Executive Director**

### **A. Dashboard Review**

The board will review the April dashboard and hear updates from the school from the Executive Director

### **B. Update on state funding and seat allocation landscape**

### **C. Review Community Eligibility Provision Authorization**

The board will review our CEP authorization for SY 17-18 and decline to seek healthy food certification

### **D. Review of 2017-2018 school calendar**

The board will review and vote to approve the school calendar for SY 17/18

## **III. Governance and Policy**

### Governance and Policy

### **A. Planning for FY 18**

The board will begin discussion of Board meeting dates and Board retreat dates for FY 18 in order to have a plan to vote on in the June meeting

## **IV. Academic Excellence**

### Academic Excellence

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

The Academic Committee will meet in May with both Ms. Maccera Filppu and Ms. Jean Louis to discuss instructional plans for SY 17-18 and discuss close-out of SY 16-17

## **V. Facilities and Finance**

### Facilities and Finance

### **A. Finance Committee Report on April Financials**

Rick landoli will share a financial update from April

### **B. Facilities Update**

The Great Oaks Foundation will provide an update on short term and long term facilities projects

## **VI. Development**

Development

### **A. Development Report**

The Great Oaks Foundation will provide an update on FY 17 fundraising

## **VII. Closing Items**

### **A. Adjourn Meeting**