



Great Oaks Charter School - Bridgeport

September Board Meeting

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Date and Time

Wednesday September 20, 2017 at 5:15 PM EDT

Location

Great Oaks -- Bridgeport, Room 106

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 June Board Meeting and August Retreat.

II. Report from the Executive Principal

Professional Development and Evaluation

A. Review of School Dashboard

The Executive Principal will share SY1718 data dashboard.

B. Enrollment Updates

The Executive Principal will give rationale for 400 - 405 student enrollment.

III. Facilities and Finance

Facilities and Finance

A. Update on the financing of our permanent facility

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

B. Revised FY18 Budget and August Financials

Rick will give an executive summary of the revised FY18 budget and August financials.

IV. Governance and Policy

Governance and Policy

A. CSDE Health and Nutrition

The board votes to add Brittney as an authorized signee for the CSDE Health and Nutrition.

B. Committee Meeting Dates

The board will solidify standing monthly committee meeting dates.

V. Updates from the Great Oaks Foundation

A. Report on TutorPalooza

Chris Pellegino (National Tutor Corps Director) and Melissa Frank (Director of Talent and Recruitment) will give an overview of the 3rd Annual TutorPalooza, explain the purpose of the TutorPalooza event, explain what occurred during the training conference, and share the plan to improve the training conference for next year.

VI. Closing Items

A. Adjourn Meeting