



# Great Oaks Charter School - Bridgeport

## Board Meeting

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### Date and Time

Wednesday December 20, 2017 at 5:15 PM EST

### Location

510 Barnum Avenue, Room 106

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### Agenda

#### I. Opening Items

Opening Items

##### A. Record Attendance and Guests

The Director of Operations will record attendance and guests.

##### B. Call the Meeting to Order

The Board Chair will call the meeting to order.

##### C. Approve Minutes

The Board of Directors will review and approve minutes from the November board meeting.

#### II. Facilities and Fundraising

Development

**A. Facilities and Fundraising Update**

The board will discuss and vote on the Cherry Street rental agreement.

**III. Government**

**A. Amendment to the bylaws**

The board will vote to amend the bylaws to increase the number of Directors. The proposed amendment is as follows:

Article and Title: Article B, Number of Directors

Currently Reads As: "The number of Directors of the School shall be not less than three, nor more than seven."

Proposed Amendment: Change "not less than three, nor more than seven" to "not less than three, nor more than eleven"

Rationale: To increase the number of Board of Directors to include the district appointed board member, a teacher, and parent of a student currently enrolled in the school

**B. Election of Directors and Board Officers**

The board will elect the following directors and board officers

Directors up for Election

- Ed Farrow: Year 1 of 3 Year Term (total of 3 years served)
- Saaima Shahin: Year 1 of 3 Year Term (total of 3 years served)
- Christiana Otuwa: Year 1 of 3 Year Term

Directors not up for Election

- Pamela Abder: Year 3 of 3 year term
- Susan Briggs: Year 3 of 3 year term
- Tamara Smith: Year 3 of 3 year term
- Leticia Sepulveda: Year 2 of 3 year term
- Wade Eyerly: Year 2 of 3 year term

Officers

- Chair
- Vice Chair
- Secretary
- Treasurer

**C. Annual Meeting: Confirmation of Committees for SY1718**

The board will confirm committees

- Executive Committee: chaired by Ed Farrow
- Finance and Facilities Committee: chaired by Saaima Shahin
- Academic Committee: chaired by Pamela Fraser-Abder

**IV. Academic Excellence**

Academic Excellence

**A. Friday Academy Intervention**

Academic Committee will update the board about the Friday Academy Intervention.

**V. Finance**

Facilities and Finance

**A. November Financials**

The CFO will give an update on November financials.

**VI. Executive Principal Report**

Governance and Policy

**A. November School Climate Dashboard**

The Executive Principal will give a report on the November School Climate Dashboard.

**VII. Closing Items**

**A. Adjourn Meeting**