



Great Oaks Charter School - Bridgeport

Board Meeting

Published on January 17, 2018 at 5:11 PM EST

Date and Time

Wednesday January 17, 2018 at 5:15 PM EST

Location

510 Barnum Avenue, Room 302

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

II. Governance and Policy

Development

- A. Election of Board Directors and Officers

The board will elect the following Board Directors and Board Officers

- 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

B. Annual Meeting: Confirmation of Committees for SY1718

The board will confirm committee members and chairs for the following committees:

- Executive Committee
- Finance and Facilities Committee
- Academic Committee

III. Executive Principal Report

A. GOBPT 2018 Summer Academy

The Executive Principal will provide an update for the 2018 GOBPT Summer Academy.

B. December Dashboard

The Executive Principal will present the December Dashboard.

IV. Finance

Facilities and Finance

A. December Financials

The interim CFO will present the December financials.

V. Facilities and Fundraising

Professional Development and Evaluation

A. Fundraising and Facilities Update

The COO will provide an update for fundraising and facilities.

VI. Closing Items

A. Adjourn Meeting