



Great Oaks Charter School - Bridgeport

Board Meeting

Published on February 26, 2018 at 8:26 PM EST

Amended on February 26, 2018 at 8:28 PM EST

Date and Time

Wednesday February 28, 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

The board will approve the January Board minutes.

II. Executive Principal Report

Development

- A. January Dashboard

The Executive Principal will give a report on the January dashboard.

III. Academic Excellence

Academic Excellence

A. SBAC Achievement Plan

The chair of the Academic Committee will present the SBAC Achievement Plan

IV. Finance

Facilities and Finance

A. January Financials

The interim CFO will give a report on the January financials.

V. Facilities and Fundraising

Governance and Policy

A. The COO will give an update on fundraising and facilities.

VI. Other Business

A. Role of the Executive Vice President

The President of the Foundation will report on the role of the Executive Vice President.

B. School Safety Plan

The interim Director of Operations will present the current school safety plan.

VII. Closing Items

A. Adjourn Meeting