



Great Oaks Charter School - Bridgeport

Board Meeting

Published on April 4, 2018 at 9:09 AM EDT

Amended on April 4, 2018 at 9:16 AM EDT

Date and Time

Wednesday April 4, 2018 at 5:15 PM EDT

Location

510 Barnum Avenue, Room 308

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

The board will vote on the February Board minutes.

II. Governance

A. Annual Meeting

The board will solidify a date for the SY1819 annual meeting.

III. Executive Principal Report

Development

A. February Dashboard and SY1819 Hiring Projections

The Executive Principal will give a report on the February dashboard and SY1819 hiring projections.

IV. Other Business

A. Executive Session

The board will go into executive session to discuss a personnel issue and the Foundation Service Agreement.

V. Academic Excellence

Academic Excellence

A. NWEA Winter Data

The chair of the Academic Committee will present the winter NWEA data.

VI. Finance

Facilities and Finance

A. February Financials

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

VII. Facilities and Fundraising

Governance and Policy

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

VIII. Closing Items

A. Adjourn Meeting