



Great Oaks Charter School - Bridgeport

Board Meeting

Published on June 20, 2018 at 1:59 PM EDT

Date and Time

Wednesday June 20, 2018 at 5:15 PM EDT

Location

510 Barnum Avenue, 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 vote on the minutes from the May board meeting.

II. Finance and Facilities

Facilities and Finance

A. FY19 Budget

The board will vote on the FY19 budget.

B. Ground Breaking Ceremony

The COO of the Foundation will share details about the ground breaking ceremony.

III. Governance

A. The Election of a New Board Member

The board will vote on the election of Albertha Brown as a Director of the board.

IV. School Leader Report

Development

A. School Leader Report

The school leaders will give a report on the May dashboard, 8th grade graduation, student enrollment, and SY1819 staffing.

V. Other Business

Academic Excellence

A. Foundation Service Agreement

The board will discuss the Foundation Service Agreement.

B. Charter Renewal

The President of the Foundation will invite the board to participate in a planning meeting this Friday at 10am.

C. Annual Meeting and Election of Officers

The President of the Foundation will outline the process for the election of new officers during the July meeting.

D. Food Service Agreement

John Scalice will sign the food service agreement.

VI. Closing Items

A. Adjourn Meeting