



Great Oaks Charter School - Bridgeport

Board Meeting

Published on August 26, 2026 at 11:15 AM EDT

Date and Time

Wednesday January 13, 2016 at 5:15 PM EST

Location

Great Oaks Bridgeport - 2nd floor conference room

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:15 PM
Opening Items			
A. Record Attendance and Guests		Shana Hurley	2 m
B. Call the Meeting to Order		Ed Farrow	2 m
C. Approve Minutes	Approve Minutes	Ed Farrow	5 m
Approve minutes for Board Meeting on December 9, 2015			
II. Report from the Executive Director			5:24 PM
A. Review December Dashboard	FYI	Monica Maccera Filppu	10 m

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B. Spotlight on Culture Update on the culture trends we are seeing, reflections we've been having and changes we are making at the school to continue building towards a positive, productive culture centered on learning. Albertha Brown, Director, School Culture will join us	Discuss	Monica Maccera Filppu	15 m
III. Academic Excellence Academic Excellence			5:49 PM
A. Report from the Academic Committee The Academic Committee met on January 5th to continue to Charter Promises work. We anticipate having a report for the board at the February meeting. In February the Academic committee will meet to discuss the results of the mid-year benchmark assessments in order to present these to the board in the March meeting.	FYI	Pamela Fraser-Abder	5 m
IV. Governance and Policy Governance and Policy			5:54 PM
A. Report from the Governance Committee The Governance Committee met on January 4th. They will report on progress made in meeting board growth goals for 2016 and begin discussion of a board retreat date in the summer. Proposed dates: July 20, July 26, August 3 (time from 3-7)	Discuss	Ed Farrow	10 m
V. Facilities and Finance Facilities and Finance			6:04 PM
A. Report from the Finance Committee	FYI	Saaima Shahin	10 m
VI. Development Development			6:14 PM
A. Report on Development from the Great Oaks Foundation	FYI	Jean Lombardi	15 m
VII. Closing Items			6:29 PM

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A. Adjourn Meeting	Vote	Ed Farrow	2 m