



Great Oaks Charter School - Bridgeport

Board Meeting

Published on August 26, 2026 at 11:16 AM EDT

Date and Time

Wednesday March 9, 2016 at 5:15 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:15 PM
Opening Items			
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order			2 m
C. Approve Minutes	Approve Minutes	Ed Farrow	5 m
Approve minutes for Board Meeting on February 10, 2016			
II. Report from the Executive Director			5:24 PM
A. Review January Dashboard	FYI	Monica Maccera Filppu	5 m
As we have several pressing agenda items requiring discussion, we will not review the dashboard in detail. Please review it in advance and bring any questions to the meeting.			

	Purpose	Presenter	Time
III. Facilities and Finance			5:29 PM
Facilities and Finance			
A. Report from the Finance Committee	FYI	Rick landoli	15 m
Brief update on February finances and discussion of staffing budget for 2016-2017			
B. Discussion of Building Project	FYI	Ed Farrow	25 m
Update on the building project; design decisions, timeline, financing			
IV. Academic Excellence			6:09 PM
Academic Excellence			
A. Move Academic Committee work to April meeting	Vote	Ed Farrow	5 m
B. Report from the Academic Committee	FYI	Pamela Fraser-Abder	5 m
The Academic Committee met on February 22nd to review mid-year student achievement data. The committee noted that there is strong evidence of growth, especially in 6th and 7th grade Reading. The committee will prepare a deep dive into student achievement data to share with the board at the summer retreat.			
C. Charter Promises work	Discuss	Monica Maccera Filppu	25 m
The committee will lead the board through discussion of italicized line items in the Charter Promises worksheet			
V. Governance and Policy			6:44 PM
Governance and Policy			
A. Move to April meeting	Vote	Ed Farrow	5 m
B. Discussion of Board Retreat Dates	Discuss	Monica Maccera Filppu	5 m
Select from August 2, 9, and 10 for board retreat. August 2nd is preferable from the school perspective			
VI. Closing Items			6:54 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		2 m