



# Great Oaks Charter School - Bridgeport

## Board Meeting

Published on August 26, 2026 at 11:17 AM EDT

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### Date and Time

Wednesday April 6, 2016 at 5:15 PM EDT

### Location

Great Oaks Bridgeport - 2nd floor conference room

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### Agenda

|                                                    | Purpose         | Presenter | Time           |
|----------------------------------------------------|-----------------|-----------|----------------|
| <b>I. Opening Items</b>                            |                 |           | <b>5:15 PM</b> |
| Opening Items                                      |                 |           |                |
| <b>A.</b> Record Attendance and Guests             |                 |           | 2 m            |
| <b>B.</b> Call the Meeting to Order                |                 | Ed Farrow | 2 m            |
| Call the meeting to order and preview the agenda   |                 |           |                |
| <b>C.</b> Approve Minutes                          | Approve Minutes |           | 5 m            |
| Approve minutes for Board Meeting on March 9, 2016 |                 |           |                |
| <b>II. Report from the Executive Director</b>      |                 |           | <b>5:24 PM</b> |

|                                                                                                                                                                                                                                        | Purpose | Presenter                | Time           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------|----------------|
| <b>A.</b> Review January Dashboard                                                                                                                                                                                                     | FYI     | Monica Maccera<br>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.                                                         |         |                          |                |
| <b>B.</b> Update on the building project                                                                                                                                                                                               | FYI     | Michael Duffy            | 15 m           |
| <b>III. Academic Excellence</b>                                                                                                                                                                                                        |         |                          | <b>5:44 PM</b> |
| Academic Excellence                                                                                                                                                                                                                    |         |                          |                |
| <b>A.</b> Report from the Academic Committee                                                                                                                                                                                           | FYI     |                          | 30 m           |
| The Academic Committee met on March 30th to review the results of the state accountability report. (see attached), discuss the health education curriculum and a long term staffing plan for the school (see attached).                |         |                          |                |
| <b>B.</b> Update on Residency Programs                                                                                                                                                                                                 | FYI     | Pamela Fraser-<br>Abder  | 5 m            |
| one of the promises of our charter is that we will provide a path to certification for tutors who want to pursue a career in teaching. We have made progress on two fronts: Relay Graduate School of Education and New York University |         |                          |                |
| <b>IV. Facilities and Finance</b>                                                                                                                                                                                                      |         |                          | <b>6:19 PM</b> |
| Facilities and Finance                                                                                                                                                                                                                 |         |                          |                |
| <b>A.</b> Report from the Finance Committee                                                                                                                                                                                            | Discuss | Rick landoli             | 20 m           |
| Brief update on March finances and discussion of staffing budget for 2016-2017                                                                                                                                                         |         |                          |                |
| <b>V. Governance and Policy</b>                                                                                                                                                                                                        |         |                          | <b>6:39 PM</b> |
| Governance and Policy                                                                                                                                                                                                                  |         |                          |                |
| <b>A.</b> Discussion of Board Retreat Dates                                                                                                                                                                                            | Discuss |                          | 5 m            |
| Select from August 2, 9, and 10 for board retreat. August 2nd is preferable from the school perspective                                                                                                                                |         |                          |                |
| <b>VI. Closing Items</b>                                                                                                                                                                                                               |         |                          | <b>6:44 PM</b> |
| <b>A.</b> Adjourn Meeting                                                                                                                                                                                                              | Vote    |                          | 2 m            |