



Great Oaks Charter School - Bridgeport

Board Meeting

Published on May 10, 2016 at 2:12 PM EDT

Date and Time

Wednesday May 11, 2016 at 5:15 PM EDT

Location

Great Oaks Bridgeport - 2nd floor conference room

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Call the meeting to order and preview the agenda

C. Approve Minutes

Approve minutes for Board Meeting on March 9, 2016

D. Approve April Minutes

II. Governance and Policy

Governance and Policy

A. Approval of new board member: Amy Marshall (host district designee)

B. Announcement of Board Retreat date

Our board retreat will be on August 2nd from 12-5 pm. Monica will look for an offsite location to host the meeting

C. Response from the state to our Enrollment Request for SY 16-17

D. Public Comment Policy

The Governance Committee is proposing to adopt this Public Comment policy in alignment with CT state statutes governing open meetings

III. Report from the Executive Director

A. Review April Dashboard

B. Presentation of CEP proposal from Operations team

IV. Academic Excellence

Academic Excellence

A. Report from the Academic Committee

Members of the Academic Committee met on May 6th with a representative from KED to discuss a potential partnership with KED for the high school.

V. Facilities and Finance

Facilities and Finance

A. Report from the Finance Committee

Brief update on April finances and discussion of short term financing agreement

B. Update on the building project and financing

C. Proposal to form a Fundraising Committee

D. National Americorps opportunity

Discussion of National Americorps grant and MOU with the Great Oaks Foundation

VI. Closing Items

A. Adjourn Meeting