



Great Oaks Charter School - Bridgeport

GOBPT December Monthly Board Meeting

Published on November 29, 2022 at 8:52 AM EST

Amended on December 13, 2022 at 4:42 PM EST

Date and Time

Tuesday December 13, 2022 at 5:15 PM EST

Location

Great Oaks Charter School - Bridgeport
375 Howard Avenue
Bridgeport, CT 06605

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:15 PM
A. Record Attendance		Bob Carlson	
B. Call the Meeting to Order		Bob Carlson	
C. Approve October/November meeting Minutes	Approve Minutes	Bob Carlson	5 m
II. Governance Committee			5:20 PM
A. Executive Director's Report	FYI	John Scalice	15 m

	Purpose	Presenter	Time
B. Director of Operations Report	FYI	Latoya Hubbard	15 m
III. Finance Committee			5:50 PM
A. Finance Committee Updates	FYI	Corey Sneed	15 m
B. Vendor Approvals	Vote	Corey Sneed	5 m
IV. Foundation Updates			6:10 PM
A. Foundation Updates	FYI	Lauren Perkins	10 m
V. Other Business			6:20 PM
A. Vote to Approve *Amended* SY 22-23 Employee Handbook	Vote	Latoya Hubbard	5 m
More revisions made that were significant; need board approval			
VI. Closing Items			6:25 PM
A. Adjourn Meeting	Vote	Bob Carlson	

To be amended per Governance Committee