

Great Oaks Charter School - Bridgeport

GOBPT April Monthly Board Meeting

Published on March 9, 2023 at 3:06 PM EST Amended on April 19, 2023 at 1:12 PM EDT

Date and Time

Wednesday April 19, 2023 at 5:15 PM EDT

Location

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

Agenda

		Purpose	Presenter	Time
I. Opening Items				5:15 PM
Α.	Record Attendance & Begin Recording Meeting (if remote participants are present)		Janay Garrett	5 m
В.	Call the Meeting to Order		Bob Carlson	5 m
C.	Approve March meeting Minutes	Approve Minutes	Bob Carlson	5 m
II. Governance Committee				5:30 PM
Α.	Executive Director's Report	FYI	John Scalice	15 m

B. Director of Operations Report	Purpose FYI	Presenter Latoya Hubbard	Time 15 m	
III. Finance Committee 6				
A. Finance Committee Updates	FYI	Benjamin Chan	15 m	
B. Consent Agenda	Vote	Corey Sneed	5 m	
Action Item:				
Vendor ApprovalsSY 23-24 Calendar At-A-Glance				
IV. Foundation Updates			6:20 PM	
A. Foundation Updates	FYI	Jean Lombardi	10 m	
V. Other Business			6:30 PM	
A. New Business	Discuss	Bob Carlson	5 m	
VI. Closing Items 6:				
A. Adjourn Meeting	Vote	Bob Carlson	5 m	

To be amended per Governance Committee