



Great Oaks Charter School - Bridgeport

GOBPT June Monthly Board Meeting

Published on June 13, 2023 at 12:44 PM EDT

Amended on June 14, 2023 at 3:19 PM EDT

Date and Time

Wednesday June 14, 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
A. Record Attendance & Begin Recording Meeting (if remote participants are present)		Janay Garrett	2 m
B. Call the Meeting to Order		Bob Carlson	2 m
C. Approve May Governance minutes	Approve Minutes	Bob Carlson	2 m

	Purpose	Presenter	Time
D. Approve May Finance Minutes	Approve Minutes	Corey Sneed	2 m
E. Approve May meeting Minutes	Approve Minutes	Bob Carlson	2 m
II. Business Insurance Vendor Report			5:25 PM
A. Double Eagle Agency of CT	Discuss		10 m
B. Austin & Co.	Discuss		10 m
C. Insurance Renewals Vote	Vote	Bob Carlson	5 m
Vote to deputize Corey to make a decision about insurance renewals after the board meeting to allow more time to schedule time and discuss with Shawn & Steve			
III. Governance Committee			5:50 PM
A. Executive Director's Report	FYI	John Scalice	10 m
B. Director of Operations Report	FYI	Latoya Hubbard	10 m
IV. Finance Committee			6:10 PM
A. Finance Committee Updates	FYI	Benjamin Chan	10 m
B. Vendor Approvals	Vote	Corey Sneed	5 m
Action Item:			
• Vendor Approvals			
V. Foundation Updates			6:25 PM
A. Foundation Updates	FYI	Jean Lombardi	5 m
VI. Other Business			6:30 PM
A. New Business	Discuss	Bob Carlson	5 m

	Purpose	Presenter	Time
VII. Executive Session			6:35 PM
A. Vote to enter Executive Session Vote to leave board meeting to enter Executive Session	Vote	Bob Carlson	2 m
B. Executive Session Discussion			15 m
C. Vote to end Executive Session Vote to close Executive Session and enter back into board meeting	Vote	Bob Carlson	3 m
D. Insurance Company Action Vote to authorize Board chair to take action to settle matter from insurance company	Vote	Corey Sneed	5 m
VIII. Closing Items			7:00 PM
A. Adjourn Meeting	Vote	Bob Carlson	

To be amended per Governance Committee