



Great Oaks Charter School - Bridgeport

GOBPT November Monthly Governance Committee Meeting

Published on October 27, 2022 at 11:19 AM EDT

Date and Time

Wednesday November 2, 2022 at 4:30 PM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Bob Carlson	1 m
B. Call the Meeting to Order		Bob Carlson	1 m
C. Approve October Meeting Minutes	Approve Minutes	Bob Carlson	3 m
II. Governance Committee			4:35 PM
A. Set Agenda for November Board Meeting	FYI	John Scalice	5 m
B. Executive Director Report Overview	FYI	John Scalice	10 m
C. Director of Operations Report Overview	FYI	Latoya Hubbard	5 m
D. Vote to approve 22-23 Staff Handbook	Vote	Latoya Hubbard	5 m
E. Updates from Board Chair	FYI	Bob Carlson	5 m

III. Other Business

	Purpose	Presenter	Time
IV. Executive Session			5:05 PM
A. Vote to enter Executive Committee Session	Vote	Bob Carlson	
Motion to move into executive session - all non-members and staff asked to return at 5:25pm for committee adjournment.			
B. Executive Session	Discuss	Bob Carlson	25 m
C. Vote to move back into public session	Vote	Bob Carlson	
V. Closing Items			5:30 PM
A. Adjourn Meeting	FYI	Bob Carlson	5 m