



Great Oaks Charter School - Bridgeport

GOBPT December Monthly Governance Committee Meeting

Published on November 29, 2022 at 11:39 AM EST

Amended on November 29, 2022 at 11:42 AM EST

Date and Time

Monday December 12, 2022 at 12:00 PM EST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Bob Carlson	1 m
B. Call the Meeting to Order		Bob Carlson	1 m
C. Approve November Meeting Minutes	Approve Minutes	Bob Carlson	3 m
II. Governance Committee			12:05 PM
A. Set Agenda for December Board Meeting	FYI	John Scalice	5 m

	Purpose	Presenter	Time
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 Amended 22-23 Staff Handbook	Discuss	Latoya Hubbard	5 m
E. Updates from Board Chair	FYI	Bob Carlson	5 m

III. Other Business

IV. Closing Items

12:35 PM

A. Adjourn Meeting	FYI	Bob Carlson	5 m
---------------------------	-----	-------------	-----

Note: Agenda *may* be amended up to a day before meeting*