

Great Oaks Charter School - Bridgeport

GOBPT February Monthly Governance Committee Meeting

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Date and Time

Monday February 6, 2023 at 12:30 PM EST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
A. Record Attendance		Bob Carlson	1 m
B. Call the Meeting to Order		Bob Carlson	1 m
II. Governance Committee			12:32 PM
A. Set Agenda for February Board Meeting	FYI	John Scalice	2 m
B. Executive Director Report Overview	FYI	John Scalice	10 m

	Purpose	Presenter	Time
C. Director of Operations Report Overview	FYI	Latoya Hubbard	10 m
D. Updates from Board Chair	FYI	Bob Carlson	5 m
III. Other Business			
IV. Closing Items			12:59 PM
A. Adjourn Meeting	FYI	Bob Carlson	1 m

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