



Great Oaks Charter School - Bridgeport

GOBPT May Monthly Governance Committee Meeting

Published on May 4, 2023 at 3:43 PM EDT

Date and Time

Monday May 8, 2023 at 12:30 PM EDT

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
C. Vote to approve April Governance Committee Meeting Minutes	Approve Minutes	Bob Carlson	2 m
II. Governance Committee			12:34 PM
A. Set Agenda for May Board Meeting	FYI	John Scalice	2 m

	Purpose	Presenter	Time
B. Executive Director Report Overview	FYI	John Scalice	5 m
C. Director of Operations Report Overview	FYI	Latoya Hubbard	5 m
D. Updates from Board Chair	FYI	Bob Carlson	1 m
III. Executive Session			12:47 PM
A. Vote to enter Executive Session	Vote	Bob Carlson	1 m
B. Executive Session Discussion	Discuss	Bob Carlson	10 m
C. Vote to End Executive Session	Vote	Bob Carlson	1 m
IV. Other Business			12:59 PM
A. Other Business/New Business	Discuss	Bob Carlson	1 m
V. Closing Items			1:00 PM
A. Adjourn Meeting	FYI	Bob Carlson	2 m

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