



Great Oaks Charter School - Bridgeport

GOBPT October Monthly Board Meeting

Published on October 11, 2023 at 4:41 PM EDT

Date and Time

Wednesday October 11, 2023 at 5:30 PM EDT

Location

Great Oaks Charter School
375 Howard Ave
Bridgeport, CT 06605

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance & Begin Recording Meeting (if remote participants are present)		Farah Martin	1 m
B. Call the Meeting to Order		Bob Carlson	2 m
C. Approve September meeting Minutes	Approve Minutes	Bob Carlson	2 m
II. Governance Committee			5:35 PM
A. Executive Director's Report	FYI	John Scalice	10 m
B. Director of Operations Report	FYI	Latoya Hubbard	10 m

	Purpose	Presenter	Time
III. Finance Committee			5:55 PM
A. Finance Committee Updates	FYI	Benjamin Chan	10 m
• Future Budget Update			
B. Vendor Approvals	Vote	Corey Sneed	5 m
- Vote to approve ADP as new PEO.			
IV. Other Business			6:10 PM
A. New Business	Discuss	Bob Carlson	2 m
B. Development/fundraiser Search Update	Vote	Bob Carlson	5 m
V. Executive Session			6:17 PM
A. Vote to enter Executive Session	Vote	Bob Carlson	2 m
Vote to leave board meeting to enter Executive Session			
B. Executive Session Discussion			15 m
• Discuss 2 former employee related claims			
C. Vote to end Executive Session	Vote	Bob Carlson	2 m
Vote to close Executive Session and enter back into board meeting			
VI. Closing Items			6:36 PM
A. Adjourn Meeting	Vote	Bob Carlson	

To be amended per Governance Committee