

Great Oaks Charter School - Bridgeport

GOBPT November Board Meeting

Published on November 8, 2023 at 4:04 PM EST Amended on November 8, 2023 at 4:04 PM EST

Date and Time

Wednesday November 8, 2023 at 5:15 PM EST

Location

Great Oaks Charter School 375 Howard Ave Bridgeport, CT 06605

Agenda

| | | | Purpose | Presenter | Time |
|----|----------------------|--|--------------------|--------------|---------|
| I. | Ор | ening Items | | | 5:15 PM |
| | Α. | Record Attendance & Begin Recording Meeting (if remote participants are present) | | Farah Martin | 1 m |
| | В. | Call the Meeting to Order | | Bob Carlson | 2 m |
| | C. | Approve October meeting Minutes | Approve Minutes | Bob Carlson | 2 m |
| П. | Governance Committee | | | | 5:20 PM |
| | Α. | Executive Director's Report | FYI | John Scalice | 10 m |

| | | | Purpose | Presenter | Time | | | |
|------|----------------------|---|---------|----------------|------|--|--|--|
| | В. | Director of Operations Report | FYI | Latoya Hubbard | 10 m | | | |
| III. | Finance Committee | | | | | | | |
| | Α. | Finance Committee Updates | FYI | Benjamin Chan | 10 m | | | |
| | | Future Budget Update | | | | | | |
| | В. | Vendor Approvals | Vote | Corey Sneed | 3 m | | | |
| IV. | Other Business | | | | | | | |
| | Α. | New Business | Discuss | Bob Carlson | 2 m | | | |
| V. | Executive Session 5: | | | | | | | |
| | Α. | Vote to enter Executive Session | Vote | Bob Carlson | 2 m | | | |
| | | Vote to leave board meeting to enter Executive Session | | | | | | |
| | В. | Executive Session Discussion | | Latoya Hubbard | 15 m | | | |
| | 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 | | | | | | | |
| | A. | Adjourn Meeting | Vote | Bob Carlson | | | | |

To be amended per Governance Committee