

Great Oaks Charter School - Bridgeport

GOBPT May Board Meeting

Published on May 8, 2024 at 2:35 PM EDT Amended on June 16, 2024 at 12:32 AM EDT

Date and Time

Wednesday May 8, 2024 at 5:30 PM EDT

Location

375 Howard Ave Bridgeport, CT 06605

Agenda									
			Purpose	Presenter	Time				
I.	Opening Items								
	Α.	Record Attendance & Begin Recording Meeting		Bob Carlson	1 m				
	В.	Call the Meeting to Order		Bob Carlson	1 m				
	C.	Approve last month's meeting minutes	Approve Minutes	Bob Carlson	2 m				
		Approve minutes for GOBPT April Board Meeting on April 3, 2024							
II.	Governance Committee 5:3								
	Α.	Chief Executive Officer's Report	FYI	John Scalice	15 m				
	В.	Chief Operating Officer's Report	FYI	Latoya Hubbard	15 m				

			Purpose	Presenter	Time				
III.	Fin	Finance Committee							
	Α.	Finance Committee Updates	FYI	Benjamin Chan	20 m				
	Dashboard and Future Budget Update								
	В.	Vendor Approvals	Vote	Corey Sneed	5 m				
IV.	Oth	Other Business 6:29 P							
	Α.	B. Carlson and J. Scalice sign Charter Renewal	Discuss	Bob Carlson	2 m				
		Board to discuss, vote and direct B. Carlson and J.Scalice to sign Charter Renewal							
V.	Clo	Closing Items 6:37							
	A.	Adjourn Meeting	Vote	Bob Carlson	2 m				
V.	Board to discuss, vote and direct B. Carlson and J.Scalice to sign Charter Renewal Closing Items								

Attention: Times and Locations are subject to change.