



Great Oaks Charter School - Bridgeport

GOBPT July Board Retreat

Published on August 27, 2024 at 6:44 PM EDT

Date and Time

Tuesday July 30, 2024 at 9:00 AM EDT

Location

Please note the location has changed

Brooklawn Country Club

500 Algonquin Road

Fairfield, CT 06825

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Bob Carlson	1 m
B. Call the Meeting to Order		Bob Carlson	1 m
C. Approve Minutes	Approve Minutes	Bob Carlson	1 m
	Approve minutes for GOBPT June Board Meeting on June 17, 2024		
II. Votes & General Business			9:03 AM

	Purpose	Presenter	Time
A. Pending Position Votes Board Chair Board Treasurer	Vote	Bob Carlson	3 m
B. Committee Selections	Vote	Bob Carlson	4 m
C. Conflict of Interest Forms	FYI	Latoya Hubbard	2 m
D. Set Calendar for SY 24-25 Discuss dates and times that work best for committees and board meetings.	Discuss	Bob Carlson	3 m
III. CFO Finance Presentation			9:15 AM
A. Finance Updates	FYI	Benjamin Chan	20 m
IV. School Presentations			9:35 AM
A. Year in Review <ul style="list-style-type: none"> • High School: Chris Pellegrino • Middle School: Denise Linares & Angela Ford • Dr. Karen Francis Barnes: ELA Data & Curriculum as well as STEM Data & Curriculum 	FYI		45 m
V. Break			10:20 AM
A. Break			15 m
VI. CT Charter Association			10:35 AM
A. Connecticut Charter School Association Presentation	FYI		15 m
VII. Fellows Presentation			10:50 AM
A. Fellows Update by Dr. Frazier	FYI		10 m
VIII. COO Operations Presentation			11:00 AM
A. COO presentation	Discuss	Latoya Hubbard	15 m

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Vote to renew IT contract • 3 quotes from vendors • Maintainex ticketing system • Board on Track contract ends in September. 		
IX. CEO Presentation			11:15 AM
A. John Scalice	FYI	John Scalice	15 m
X. Vendor Approvals			
XI. Break			11:30 AM
A. Break	FYI		30 m
XII. Executive Session			12:00 PM
A. Vote to enter Executive Executive Session	Vote	Bob Carlson	1 m
B. Executive Session	Discuss	Bob Carlson	28 m
C. Vote to Exit Executive Session	Vote	Bob Carlson	1 m
XIII. Closing Items			12:30 PM
A. Adjourn Meeting	Vote		