

## Great Oaks Charter School - Bridgeport

## **GOBPT September Board Meeting**

Published on September 10, 2024 at 10:31 AM EDT Amended on September 26, 2024 at 3:17 PM EDT

Date and Time

Wednesday September 11, 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 Board Retreat Meeting Minutes	Approve Minutes	Bob Carlson					
	Approve minutes for GOBPT July Board Retreat on July 30, 2024								
II.	Governance Committee								
	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.	Finance Committee								
	Α.	Finance Committee Updates	FYI	Benjamin Chan	15 m				
		Dashboard and Future Budget Update							
	В.	Vendor Approvals	Vote	Corey Sneed	5 m				
	C.	CFO Report	FYI	Benjamin Chan	15 m				
IV.	Oth	Other Business							
	Α.	New Business	Discuss	Bob Carlson	2 m				
		Great Oaks Charter School Bridgeport is hosting our 10 year anniversary Gala on Thursday, October 10th, 2024. Invitations have been sent out to all Board members via email.							
		Please see our website below to purchase tickets, become a sponsor and other details regarding our Gala.							
		GOBPT Gala							
V.	Clo	osing Items			6:39 PM				
	Α.	Adjourn Meeting	Vote	Bob Carlson	2 m				

Attention: Times and Locations are subject to change.