



Great Oaks Charter School - Bridgeport

GOBPT December Board Meeting

Published on December 9, 2024 at 5:10 PM EST
Amended on December 11, 2024 at 3:20 PM EST

Date and Time

Wednesday December 11, 2024 at 5:30 PM EST

Location

375 Howard Ave.
Bridgeport, CT 06605

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance & Begin Recording Meeting		Bob Carlson	1 m
B. Call the Meeting to Order		Bob Carlson	1 m
C. Approve Last Month's Meeting Minutes	Approve Minutes	Bob Carlson	1 m
Approve minutes for GOBPT November Board Meeting on November 13, 2024			
II. Finance Committee			5:33 PM
A. Audit presentation to Board of Directors	FYI	Benjamin Chan	15 m

	Purpose	Presenter	Time
Jennifer Bull will be presenting to the board			
B. Vendor Approvals Boca Oyster Bar (Holiday Party) - \$8,350.90	Vote	Corey Sneed	5 m
C. Finance Committee Updates • Dashboard and Future Budget Update	FYI	Benjamin Chan	15 m
III. Governance Committee			6:08 PM
A. Chief Executive Officer's Report	FYI	John Scalice	15 m
B. Chief Operating Officer's Report	FYI	Latoya Hubbard	15 m
IV. Other Business			6:38 PM
A. Motion from the board to authorize Corey to sign documents and ratify the audit.	Vote		2 m
B. New Business Great Oaks Charter School Bridgeport is hosting our 10 year anniversary Gala on Friday, April 11th, 2025. 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	Discuss	Bob Carlson	1 m
V. Closing Items			6:41 PM
A. Adjourn Meeting	Vote	Bob Carlson	2 m

Attention: Times and Locations are subject to change.