

Great Oaks Charter School - Bridgeport

GOBPT December Governance Meeting

Published on December 10, 2025 at 3:31 PM EST

Date and Time

Monday December 15, 2025 at 5:00 PM EST

Location

375 Howard Ave. Bridgeport, CT or virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		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 Governance Meeting on November 17, 2025			
II. Governance Committee			5:03 PM
A. COO Report	FYI	Latoya Hubbard	10 m
B. CEO Report	FYI	John Scalice	10 m

	Purpose	Presenter	Time
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III.	Other Business		5:23 PM
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A.	New business	Bob Carlson	1 m
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IV.	Closing Items		5:24 PM
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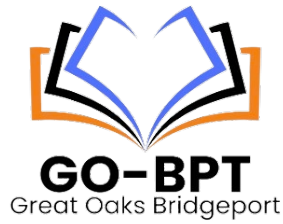
A.	Adjourn Meeting	Vote	
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Attention: Times and Locations are subject to change.

Coversheet

Approve Last Month's Meeting Minutes

Section: I. Opening Items
Item: C. Approve Last Month's Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for GOBPT November Governance Meeting on November 17, 2025



Great Oaks Charter School - Bridgeport

Minutes

GOBPT November Governance Meeting

Date and Time

Monday November 17, 2025 at 5:00 PM

Location

375 Howard Ave. Bridgeport, CT or virtual

Committee Members Present

Bea Bagley (remote), Bob Carlson (remote), David Zieff, Tenssie Ramsay

Committee Members Absent

Matthew Nwosu

Guests Present

Benjamin Chan, Farah Martin, John Scalice, Latoya Hubbard (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Bob Carlson called a meeting of the Governance Committee Committee of Great Oaks Charter School - Bridgeport to order on Monday Nov 17, 2025 at 5:04 PM.

C. Approve Last Month's Meeting Minutes

Bea Bagley made a motion to approve the minutes from GOBPT October Governance Meeting on 10-15-25.

Tenssie Ramsay seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Governance Committee

A. CEO Report

J. Scalice discussed expansion overview with the board of directors. There are more details to be discussed in the board meeting. These details can be found in the November board meeting notes.

B. COO Report

COO, L. Hubbard went over COO report and discussed expansion plans with the board of directors.

Procurement Status: Comprehensive list of all furniture, fixtures, and technology (classrooms, offices, gym, and common areas) has been developed.

Next Step: Vendor **cost quotes due by December 1, 2025** for board review and budget approval.

Procurement/Construction Timeline:

- *Dec 2025:* Final vendor selection and budget approval
- *Feb- March 2026:* Construction begins
- *Mar–Jun 2026:* Structural and systems installation (tech, safety, HVAC, electrical)
- *Jul 2026:* Delivery and installation of furniture, fixtures, and tech
- *Aug 2026:* Facility ready for student and staff use

B. Bagley asked how many classrooms will be created. L. Hubbard shared that the plan is for 10 new classrooms.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:20 PM.

Respectfully Submitted,
Bob Carlson

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