

APPROVED



Great Oaks Charter School - Bridgeport

Minutes

GOBPT April Governance Committee Meeting

Date and Time

Wednesday April 3, 2024 at 4:30 PM

Location

375 Howard Ave
Bridgeport, CT 06605

Committee Members Present

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

Committee Members Absent

None

Guests Present

Benjamin Chan, Farah Martin, John Scalice, Latoya Hubbard

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 Wednesday Apr 3, 2024 at 4:33 PM.

C.

Approve Minutes

Bea Bagley made a motion to approve the minutes from GOBPT March Governance Committee Meeting on 03-13-24.

Corey Sneed seconded the motion.

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

II. Governance Committee

A. CEO Report

J. Scalice went over CEO report

- SAT testing was held yesterday, April 2nd, 2024 for high school.

J. Scalice also went over Eclipse plans for the school. There have been hands on activities and lesson plans for ELA, Science, Social Studies and Math that were given out to all teachers for their students that could enhance their plans.

B. COO Report

L. Hubbard went over COO report.

- Our current enrollment of students is at 621 out of 661.
- Below are our continued recruitment efforts for students:
 - Yard Signs
 - Postcard mailings
 - Hearst Media will do Instagram, Facebook and other social media platforms.
 - Raffle for free uniforms for families that post our yard signs.
- UI has begun construction. The school will speak to UI to let them know of our testing dates so they are aware and don't interfere with our internet like it did yesterday, April 2nd, 2024.
- OPS Manager, Mike Little, and COO will speak to the fire department and discuss what our school area of rescue is if our area is not accessible due to construction with UI.
- New storefront put into the high school, we have discussed doing the same thing for our Middle School area. See what our Security Grant will cover.
 - Getting quotes from vendors
 - Grant- Erate grant is submitted.

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 4:48 PM.

Respectfully Submitted,
Bob Carlson

Attention: Times and Locations are subject to change.