APPROVED

Great Oaks Charter School - Bridgeport

Minutes

GOBPT May Governance Meeting

Date and Time
Monday May 12, 2025 at 5:00 PM

Location
375 Howard Ave.
Bridgeport, CT 06605

Committee Members Present
Bob Carlson, Daniel Luciano, David Zieff

Committee Members Absent
Bea Bagley, Corey Sneed, Tenssie Ramsay

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 Monday May 12, 2025 at 5:00 PM.

C. Approve Last Month's and March's Governance Meeting Minutes

Daniel Luciano made a motion to approve the minutes from GOBPT April Governance Meeting on 04-09-25.
David Zieff seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Daniel Luciano made a motion to approve the minutes from GOBPT March Governance Meeting on 03-12-25.
David Zieff seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance Committee

A. CEO Report

J. Scalice went over CEO report.

The school has a State Board Accountability Meeting on Thursday, May 15th. Board Chair, B. Carlson, has been invited to attend.

Corrective Action Plan visit from April 25th
CN Performance Midyear Review
Teacher Certification
Budgetting Principal and go over Personnel Budget

J. Scalice reports he will present operations portion of teacher certification.

B. COO Report

L. Hubbard states we will need to go into an Executive Session during our Board Meeting.

L. Hubbard also reports we will need a vote on Child Nutrition Program HFC Statement.

- Every year because we receive federal funds for our lunch program they ask the board will comply with the rules with providing free lunch to students and vote for an exemption and we will only serve other foods after school hours.

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 5:15 PM.

Respectfully Submitted,
Bob Carlson

Attention: Times and Locations are subject to change.