



Great Oaks Charter School - Wilmington

Minutes

Board Meeting

Date and Time

Monday November 14, 2016 at 5:30 PM

Directors Present**Directors Absent**

None

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

In Attendance: Nikki Darden (Staff), Patrick Ryan (Staff), Rick landoli (Foundation), Jordan Jones (Staff), Mike McGregor (Foundation), Micahel Duffy (foundation), Monica Brown (Foundation), Kia Childs, Geoff Langdon, Michael Maxwell, Sarah Hutton, Kia Ervin, Rob Snowberger, Chelsea Ringen, Crystal Edwards, Kia Ervin,

Patrick Ryan called a meeting of the board of directors of Great Oaks Charter School - Wilmington to order on Monday Nov 14, 2016 @ 5:30 PM.

C. Approve Minutes

The meeting was called to order at 5:37p.m.

A motion was made to approve the October minutes which passed unanimously.

Michael Maxwell made a motion to approve minutes.

Kia Ervin seconded the motion.

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

II. Academic Excellence

A. Head of School Report

There are 42 applications in now.

Prong one of special education is closed out; prong two should be closed out November 29.

We have been identified as having a disproportionate amount of African American students identified as special education, which is common in schools that have high percentages of minorities. The first step toward justifying our identifications is a self-assessment.

89% of families attended report card pickup. 34% of students earned honor roll for quarter one.

While a potential tenant has been identified for the CEB, the CEB is pausing on the idea of moving us due to our strong preference for the 8th and 9th floor. Director of Facilities Mike Snyder is back.

DSSF results, financial framework, and organizational framework were discussed. Kia, Geoff, and Rick explained various standards.

III. Finance

A. Vote on Monthly Web Report

Updated budgets and web reports were explained. Geoff Langdon made a motion to approve the web report. Michael Maxwell seconded. The motion passed unanimously.

There was a development/fundraising update given.

Geoff Langdon made a motion to approve monthly web report.

Michael Maxwell seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

Michael Maxwell made a motion to adjourn the meeting. The meeting was adjourned at 6:55 pm.

Geoff Langdon seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
Michael Maxwell