



Great Oaks Charter School - Wilmington

Minutes

Board Meeting

Date and Time

Monday December 19, 2016 at 5:30 PM

Directors Present**Directors Absent**

None

I. Opening Items**A. Record Attendance and Guests**

In Attendance: Nikki Darden (Staff), Rick landoli (Foundation; by phone for finance portion), Jordan Jones (Staff), Mike McGregor (Foundation), Micahel Duffy (foundation), Monica Brown (Foundation), Rashaun Reid (Foundation), Karen Thorpe (Innovative Schools; for finance portion), Geoff Langdon, Michael Maxwell, Sarah Hutton, Kia Ervin, Rob Snowberger, Chelsea Ringen, Crystal Edwards

B. Call the Meeting to Order

The meeting was called to order at 5:38 p.m.

Michael Maxwell made a motion to approve the November minutes. Rob Snowberger

seconded. The motion passed unanimously.

Patrick Ryan called a meeting of the board of directors of Great Oaks Charter School - Wilmington to order on Monday Dec 19, 2016 @ 5:30 PM.

C. Approve Minutes

Michael Maxwell made a motion to approve the November minutes. Rob Snowberger seconded. The motion passed unanimously.
Michael Maxwell made a motion to approve minutes.
Rob Snowberger seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. Vote on Monthly Web Report

Karen from Innovative Schools led the finance portion of the meeting, with Rick assisting via phone. Karen noted that our state revenue is higher than we had budgeted due to conservative budgeting. Our cost for special needs medical services is also higher than we had budgeted, so that has been increased in the budget. Everything else has been in line with the budget.

The board discussed protocol for returning or not returning percentages of per pupil funds after the student count date has passed when students move to another school.

Geoff Langdon made a motion to approve the web report. Michael Maxwell seconded.

The motion passed unanimously.

Geoff Langdon made a motion to approve the web report.

Michael Maxwell seconded. The motion passed unanimously.

Michael Maxwell seconded the motion.

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

III. Academic Excellence

A. Head of School Report

Jorden Jones discussed the MAP results.

There are 81 applications so far for next year; there were 56 at this point last year.

IV. Executive Session

A. Litigation - Update/Next steps (w/ Saul Ewing)

Michael Maxwell made a motion to move to executive session at 6:18 to discuss litigation, the major modification, and 501c3 status/fundraising. Geoff Langdon seconded.

The board returned to public session at 6:32 p.m. Michael Maxwell made a motion to adjourn at 6:33 p.m. Rob Snowberger seconded.

B. Expansion - Update and Next Steps

C. Discussion of Protocol for Transferring Students

D. 501 c3 Status and Fundraising

V. 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 6:00 PM.

Respectfully Submitted,
Michael Maxwell