

Item	Presenter	Action	Resolution	Time
School Leader Report	John Scalice	Info		15 minutes
Minutes	Leticia Sepulveda	Vote	1	5
Academic Excellence Committee Report	Pam Abder	Info		10
Governance Committee Report	Susan Briggs	Vote	2,3,4	20
Finance Committee Report	Corey Sneed	Info		10
Facility	Michael Duffy	Info		5
Community Committee Report	Dexter Upshaw	Info		10
New Business	Open			10

Resolution 1

The Board hereby adopts the Minutes as presented for its meeting on July 30, 2018 meeting.

Resolution 2

Be it resolved that the Great Oaks Charter School of Bridgeport adopts the attached Conflict of Interest and Anti-Nepotism Policy.

Resolution 3

Be it resolved that the Great Oaks Charter School of Bridgeport authorizes Board Chair Susan Briggs to sign and submit the charter renewal application on behalf of the entire Board.

Resolution 4

Be it resolved, that the Great Oaks Charter School of Bridgeport hereby extends the current Services Agreement with the Great Oaks Foundation, until an amended version is approved by the Connecticut Department of Education.