

**Great Oaks Charter School – Bridgeport
Agenda for Board Retreat Meeting – July 19, 2019**

Item	Presenter	Action	Time
Report on Facilities (Tour Starts at 2:15)	Gary Flocco	Info	45 minutes (including tour)
Minutes (June)	Susan Briggs	Vote	5 minutes
Board Business – Officers, Resolutions, Committee Formation	Susan Briggs	Vote	30 minutes
Finance Committee	Corey Sneed	Vote	10 minutes
Governance Committee Report	Susan Briggs	Info	5 minutes
Community Engagement Committee Report	Dexter Upshaw	Info	5 minutes
Principal’s Report and Academic Committee	John Scalice, Chris Pellegrino, Albertha Brown, Latoya Hubbard	Info	90 minutes
Grand Opening Gala	Michael Duffy	Info	10 minutes
New Business			