

**Great Oaks Charter School – Bridgeport
Agenda for Board Meeting – December 11, 2019**

Item	Presenter	Action	Time
Minutes (November)	Leticia Sepulveda	Vote	5 minutes
Principal’s Report	John Scalice	Info	30
Ops Report, including Facilities Report	Latoya Hubbard, Lauren Perkins	Info	30
Finance Committee Report	Corey Sneed, Ben Chan	Vote	20 minutes
Governance Committee Report	Susan Briggs	Vote	15 minutes
Academic Excellence Committee Report	Pamela Frasier-Abder	Info	10 minutes
New Business			

Resolutions:

1. Motion to authorize Corey Sneed (Board Treasurer) to approve and sign the Great Oaks Bridgeport Audit Report.
2. Motion to authorize Susan Briggs (Board Chair) to approve and sign the Cherry Street Lease Amendment.
3. Motion to approve Denise Carey as the new Parent Rep Board Member.