

**Great Oaks Charter School – Bridgeport
 Agenda for Board Meeting – February 12, 2020**

Item	Presenter	Action	Time
Minutes (January 2020)	Leticia Sepulveda	Vote	5 minutes
Principal’s Report (including Academic Committee Report)	John Scalice	Info	30 minutes
Director of Operations Report	Latoya Hubbard	Info	15 minutes
Finance Committee Report	Corey Sneed	Vote	15 minutes
Governance Committee Report	Susan Briggs	Info	10 minutes
Evaluation of Great Oaks Foundation’s performance (Executive Session anticipated for discussion)	Susan Briggs	Info	30 minutes
New Business			